SECTION CLOSED

January 11, 1960

PERSONAL

Mr. Joseph L. Schmit
Federal Bureau of Investigation
New York, New York

Dear Mr. Schmit:

I was impressed by the exceptional manner in which you handled your administrative responsibilities in connection with an operation of a highly confidential nature of great interest to the Bureau in the security field.

You were charged with the heavy responsibility of leadership in handling the many administrative details of this delicate undertaking and in your keen analysis of the many phases of this operation and in the decisions demanded of you, you manifested sound judgment and unusual acumen. I know of the difficult nature of this assignment and of the many risks involved and I want to thank you for your excellent performance.

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)
Re: [redacted] ESPIONAGE-R.

HWC:afh
(4)
67-116851

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Mr. Ingram

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MAIL ROOM ☐ TELETYPE UNIT ☐

OFFICE MEMORANDUM . UNITED STATES GOVERNMENT

TO: DIRECTOR, FBI DATE: 12/21/59

FROM: SAC, NEW YORK (67-1777)

SUBJECT: [redacted] b6 b7C
ESPIONAGE - R

As the Bureau is aware, this case has been under active investigation since February, 1959, [redacted] b7E

[redacted] The purpose of this letter is to bring to the Bureau's attention the outstanding work performed by certain individual employees in connection with this case since March of 1959 and to recommend that the Bureau afford these individuals appropriate recognition for their individual contributions.

The investigation of this case by its nature has developed into two separate but complementary parts. These are the personal handling of the informant as such and, second, investigation and analysis to determine the broader facets of this operation and to secure the whole picture of Soviet illegal espionage activities. In this letter we will treat these two matters in order.

21 - Bureau (Encs.4)(RM)
1 - New York (67-1777)
(Copies Cont'd Page 1a)

AEB:DMcK

Letter to Director
NY 67-1777

Copies, continued:

Bureau Personnel Files

1 - ASAC JOSEPH L. SCHMIT
1 - SA [redacted]
1 - SA JAMES P. KEHOE
1 - SA JOSEPH F. DIFFLEY
1 - SA FRANCIS JOSEPH KEHOE
1 - SA [redacted]
1 - SA [redacted]
1 - SA ROBERT E. SHORTELLE
1 - SA ALBERT C. WOODCOCK
1 - SA [redacted]
1 - SA [redacted]
1 - SA [redacted]
1 - SA JAMES E. FREANEY
1 - SA [redacted]
1 - SA [redacted]
1 - SA CARLYLE W. MILLER
1 - SA [redacted]
1 - SA ARNOLD E. BRANDT
1 - SA [redacted]

New York Personnel Files

1 - ASAC JOSEPH L. SCHMIT
1 - SA [redacted]
1 - SA JAMES P. KEHOE
1 - SA JOSEPH F. DIFFLEY
1 - SA FRANCIS JOSEPH KEHOE
1 - SA [redacted]
1 - SA [redacted]
1 - SA ROBERT E. SHORTELLE
1 - SA ALBERT C. WOODCOCK
1 - SA [redacted]
1 - SA [redacted]
1 - SA [redacted]
1 - SA JAMES E. FREANEY
1 - SA [redacted]
1 - SA [redacted]
1 - SA CARLYLE W. MILLER
1 - SA [redacted]
1 - SA ARNOLD E. BRANDT
1 - SA [redacted]

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HANDLING OF THE INFORMANT

[redacted] b7D

[redacted] Any credit for the accomplishments achieved in this investigation must in a very large part be attributed to those Agents who day by day have nurtured the relationship between this Bureau and the informant, calming his fears of detection and counseling and advising him on procedures in order to secure maximum benefit for our country in the development of this case. b6 b7C

The principal contact Agent has been SA [redacted], and the alternates have been SA JAMES P. KEHOE and SA JOSEPH F. DIFFLEY.

[redacted] b7D b7E

[redacted]

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b7E

[redacted]

b7D
b7E

By the very nature of the assignment, the personal lives of the Agents have been subject to the requirements of their assignments in handling this informant and many week ends, evenings and holidays as well as regular working hours have been spent in the company of the informant or in performing tasks necessary to the continued success of this relationship.

For their sustained, above average performance since March of 1959 in overcoming unusual difficulties and obstacles in the handling of this informant, it is recommended that SAS [redacted] KEHOE and DIFFLEY be recognized by incentive awards in the amount of $200.00 each.

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THE BROAD INVESTIGATION OF THIS CASE

As mentioned above, an important complement to the handling of the informant in this case has been the other investigation conducted to determine the broader aspects and implications of this whole matter. This has concerned itself with analysis of the information received from the informant directly and by observation of the manner in which he has been required to operate. The communications which he has received have been examined by the FBI Laboratory and by analysis attempts have been made to determine the significance of any patterns which have been discerned.

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[redacted] b7E

[redacted] and the development of the detailed plans was handled by SA JAMES P. KEHOE, assisted by SA FRANCIS JOSEPH KEHOE. Both of these Agents contributed many long hours during evenings and week ends as well as during regular working hours in order to effect the required coverage, no matter what the time might be.

[redacted] b6 b7C b7E

[redacted] the weeks and months of detailed planning paid off.

For his sustained, above average performance, creative efforts and ideas which made possible the identification of [redacted] with full security to the informant and to the overall investigation, it is recommended that an incentive award in the amount of $200.00 be approved for SA FRANCIS JOSEPH KEHOE. b6 b7C

SA JAMES P. KEHOE has had assigned to him the investigative phase of the [redacted] case since its inception at New York and has brought to his assignment a broad background in Soviet espionage investigations, an inventive mind and noteworthy enthusiasm. As noted above, in connection with the handling of the informant, for which he is the alternate contacting Agent, it is recommended that his performance be recognized by an incentive award. b6 b7C

The identification of [redacted] was accomplished with complete discreetness as a result of the careful planning [redacted] b6 b7C b7E

[redacted] It is felt that the enthusiasm with which they approached this assignment and the care and conscientiousness with which they had performed their duties in the past made possible their material contribution to this identification. Accordingly, it

is recommended that individual letters of commendation be directed to [redacted] and ROBERT E. SHORTELLE, [redacted] By the same token, SA ALBERT C. WOODCOCK, [redacted] b6 b7C b7E It is recommended that SA WOODCOCK'S alertness in performing his assignment on this occasion be recognized by a personal letter of commendation.

SAS [redacted] b6 b7C b7E It is recommended that the performance of these Agents be recognized by personal letters of commendation.

[redacted] b6 b7C b7E it is felt that the enthusiasm and initiative these agents demonstrated in this important assignment was indeed notable and it is recommended that their performance be recognized by personal letters of commendation.

[redacted]

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b7E

of this case were it not for the prompt and unquestioning help which these gentlemen made available. SAS [redacted] and CARLYLE W. MILLER handled this phase of the investigation. It was necessary for these two Agents to contact scores of firms and individuals and, once having located the above mentioned gentlemen, to exercise the utmost tact and diplomacy, thus securing their wholehearted cooperation and assistance.

For the effective manner in which these two Agents handled an extremely delicate and important phase of this investigation, it is recommended that personal letters of commendation be forwarded to them.

SA GEORGE M. QUINN has been assigned various phases of this investigation since its inauguration. He has assisted in writing reports in this case, he was instrumental in making

[redacted]

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[redacted] He also conducted intensive investigation through a careful review of files, surveillance logs and other material in an attempt to identify [redacted]

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[redacted] To all of his assignments SA QUINN has brought contageous enthusiasm and a notable desire to perform his assignments in excellent fashion. It is felt that the work that he has done has been a noteworthy contribution to the overall investigation of this case and it is recommended that a personal letter of commendation be directed to SA QUINN for his work in this connection. b6 b7C

As the Bureau is aware, an investigation as important and widespread as this case has required the efforts of a large number of other employees to handle various phases such as [redacted] It is recommended that a general letter of commendation be directed to this office in recognition of the noteworthy accomplishments of these employees. b7E

The New York Office is well aware that the success achieved so far in this investigation could not have been possible without the wholehearted support, advice, counsel and leadership afforded us from individual supervisors and officials at the Seat of Government. Inspector DONALD E. MOORE, in addition to being personally responsible for originally securing the informant's cooperation, has also been most effective in his personal meetings with the informant, which have occurred from time to time during the past several months in New York City. The informant is well aware that Mr. MOORE comes as the personal representative of the Director and it is a certainty that the effective control which has so far been exercised has been in no small part due to the forceful yet pleasant manner in which Mr. MOORE has handled his personal contacts with the informant.

We are also well aware and appreciative of the contributions made by personnel of the FBI Laboratory who have worked on this case in its various technical phases.

It is recommended that the Bureau afford appropriate recognition to all officials, supervisors and Laboratory personnel who have contributed so effectively to the overall success of this investigation.

ADDENDUM BY THE SAC

I agree with all of the comments and recommendations made herein and I would like to call to the Bureau's attention in addition the forthright and effective leadership provided to this case by the supervisory staff of this office.

ASAC JOSEPH L. SCHMIT, who is in charge of the Espionage Division, has given this case his personal attention on a day by day basis. He has reviewed and approved all communications concerning this matter. He has participated personally in all the major decisions affecting the investigation of this case and at all times has provided inspiring leadership for all of the Agents directly assigned to this matter. For the effective manner in which he has fulfilled his administrative and leadership responsibilities in this case, I recommend that a personal letter of commendation be directed to ASAC SCHMIT.

Staff Supervisor ARNOLD E. BRANDT in his capacity as Staff Supervisor has had overall responsibility for all phases of this investigation and has personally supervised that phase of this investigation having to do with the handling of the informant. For the effective manner in which Supervisor BRANDT has handled his duties in connection with this investigation, I recommend that a personal letter of commendation be forwarded to him.

Supervisor JAMES T. O'BRIEN has been charged with the direct and specific responsibility for the investigative phase of this case and, in the absence of Supervisor BRANDT, has also shared in the overall supervision. By virtue of a quick and analytical mind, SA O'BRIEN has been able to not only provide effective on-the-spot leadership, but has been instrumental in devising programs and procedures which have been instrumental in effecting the success so far achieved. For the notable manner in which he has discharged his responsibilities, I recommend that a personal letter of commendation be directed to Supervisor O'BRIEN.

I am fully cognizant that a number of individual commendations are being recommended herein. However, it is believed that this case represents the most important single espionage investigation pending in the entire Bureau. Further, the fact that for approximately nine months many ramifications have been handled by individual Agents, without compromise to the informant, attests to the excellent performance demonstrated by all the personnel involved. The slightest misstep at any stage of the investigation could well have resulted in the Soviets' becoming aware of [redacted] b7D b7E

FD-277 (Rev. 9-11-57)
STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 12/21/59

FROM : SAC, NEW YORK

ATTENTION: PERSONNEL SECTION

SUBJECT: JOSEPH L. SCHMIT, ASAC
PHYSICAL CONDITION

[X] Remylet 9/22/59 .

[X] Rebulet 12/15/59 .

[ ] Re physical examination _____ .

[ ] Weight without clothing now is _____ .

[ ] Dental work was completed on _____ .

[ ] Vision has been corrected to _____ .

[ ] Chest X-ray results were negative.

[ ] Personal physician advised he is qualified for strenuous physical exertion and the use of firearms.

[ ] Attached are Bureau of Employees' Compensation forms _____ .

[ ] Physical examination reports are enclosed.

[ ] Employee is scheduled for physical examination on _____ .

[ ] Employee has reviewed and initialed his physical examination report.

[ ] Employee returned to active duty _____ .

[ ] Employee's physical condition is _____ .

[ ] UACB he is being placed on limited duty.

[ ] UACB he is being removed from limited duty.

ASAC SCHMIT has had no more attacks in past four months. His personal physician has suggested attempting to dissolve stones without surgery, if possible. Bureau will be advised in 90 days as to progress.

[ ] Additional remarks relative to items listed above:

JLS:HMF
(2)

3-208 (Rev. 10-21-59)

SAC, **NEW YORK** **12-15-59**

Director, FBI PERSONAL ATTENTION

JOSEPH L. SCHMIT
ASSISTANT SPECIAL AGENT IN CHARGE
PHYSICAL CONDITION

( ) Rebulet _____.

(X) Reurlet **9-22-59**.

( ) Re Physical Examination _____.

( ) Advise Bureau of present weight without clothing.

( ) Advise Bureau if dental work has been completed.

( ) Advise Bureau if vision has been corrected to 20/20.

( ) Advise Bureau re physical condition.

( ) Advise Bureau condition of _____.

( ) Submit results of chest X-ray immediately.

( ) Submit statement from doctor advising if Agent is qualified for strenuous physical exertion and the use of firearms.

( ) Submit Bureau of Employees' Compensation forms.

(X) Promptly advise regarding referenced letter.

JRC
(2)
67-116851

Tolson
Belmont
DeLoach
McGuire
Mohr
Parsons
Rosen
Tamm

MAILED 2
DEC 16 1959
COMM-FBI

REPLY: ATTENTION PERSONNEL SECTION

MAIL ROOM ☐ TELETYPE UNIT ☐

FD-253 (Rev. 8-7-57)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

In Reply, Please Refer to
File No.

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

RE: SA JOSEPH L. SCHMIT
(Type or print plainly)

Dear Sir:

For inclusion in the fund to be paid to the designated beneficiary of any Special Agent of the FBI who has previously contributed to this fund and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of $10, payable to the Assistant Director, Administrative Division, FBI, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for a continuous period of two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund which I understand is to be administered in the following manner.

The Director of the FBI will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director in pertinent matters. The Assistant Director of the Administrative Division of the FBI shall receive all contributions and account for same to the Director. Upon the death of any Special Agent who is a member of said fund the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Assistant Director of the Administrative Division, directing him to pay to the designated beneficiary the sum of $10,000. The liability of the fund shall not under any circumstances exceed the amount of monies in the fund at the time any liability shall occur. The following person is designated as my beneficiary for FBI Agents' Insurance Fund:

Name	Relationship	Date
VIRGINIA K. SCHMIT	SPOUSE	9/28/59

Address: 162-20 Ninth Ave., Apt. 5C, Whitestone 57, N. Y.

The following person is designated as my beneficiary under the Chas. S. Ross Fund providing $1500 death benefit to beneficiary of agents killed in the line of duty.

Name	Relationship	Date
VIRGINIA K. SCHMIT	SPOUSE	9/28/59

Address: 162-20 Ninth Ave., Apt. 5C, Whitestone 57, N. Y.

DEC 3 1959

Very truly yours,

Joseph L. Schmit
Special Agent

(81)

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[redacted]

OBSERVATIONS

A thorough review and analyses has been made as to the handling of this matter. It appears that excellent planning and ingenuity were utilized in attempting to effect coverage of a very difficult situation. It is further believed that considerable ingenuity was utilized in establishing the necessary devices in effecting coverage of the drop area. The results obtained appear highly satisfactory with the exception of the fact that [redacted]

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RESPONSIBILITY OF NYO PERSONNEL

While numerous Agent personnel assisted in the coverage of the drop area, the planning, installation and method of coverage was personally handled by Staff Supervisor JOHN J. DANAHY under the immediate supervision and approval of ASAC JOSEPH L. SCHMIT, who is in charge of the Espionage Division, NYO. All other personnel assigned to this matter were operating under the specific instructions and supervision of ASAC SCHMIT and Supervisor DANAHY. I believe that these are the two Bureau personnel who would be held responsible for failure to properly [redacted]

b7E

RECOMMENDATION:

That ASAC SCHMIT and Supervisor DANAHY be censured for the above.

SAC, New York

October 30, 1959

Director, FBI (1-43)

INTERNAL SECURITY - ESPIONAGE CONFERENCE
OCTOBER 22 - 23, 1959

This is to advise that the Special Agent (or agents) listed below attended the Internal Security - Espionage Conference held at the Bureau on October 22 - 23, 1959, and should be credited with five hours of overtime earned on two work days.

ASAC Joseph Schmit

ASAC [redacted]

Staff Supervisor William J. McDonnell

Staff Supervisor [redacted]

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1 - Personnel File - Joseph Schmit

1 - Personnel File - [redacted]

1 - Personnel File - William J. McDonnell

1 - Personnel File - [redacted]

ETT:cgw

MAILED 27
OCT 30 1959
COMM-FBI

Tolson
Belmont
DeLoach
McGuire
Mohr
Parsons
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Gandy

MAIL ROOM ☑ TELETYPE UNIT ☐

October 13, 1959

Mr. Harvey G. Foster
Federal Bureau of Investigation
New York, New York

Dear Mr. Foster:

I want to take this means to commend, through you, Assistant Special Agent in Charge Joseph L. Schmit and the agents of the New York Office who performed so capably in connection with a highly confidential operation of extreme value to the Bureau in the security field.

The success of this undertaking can be attributed in a large measure to the excellent teamwork and competence displayed by the agents in conducting the necessary investigation and to the exemplary diligence and judgment manifested by Mr. Schmit. They carried out their assignments in an enthusiastic and devoted manner and their services were a distinct credit to them and to the Bureau. Please convey my sincere thanks to Mr. Schmit and to the participating agents for their material contributions.

Sincerely yours,

YELLOW DUPLICATE NOT TO BE MAILED

1 - SAC, New York (Personal Attention)
Place a copy of this letter in files of ASAC Schmit and participating agents who were not individually commended.
Re: [redacted]

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AFH
(5)

1 - Personnel File of ASAC Joseph L. Schmit.

Office Memorandum • UNITED STATES GOVERNMENT

[illegible] (100-46401) DATE 9/16/59

[illegible] (67-[illegible])

[illegible] HIRSCH aka [illegible]

Joseph L. Schmit

WILLIE HIRSCH, using the alias of JOHN GILMORE, [illegible] at 30 Fifth Ave., NYC, and considers his profession to be that of a Medical Illustrator.

HIRSCH approached [redacted] b7D

[redacted] b7D

[illegible] 12/24/58, the Bureau authorized the NYO to [illegible] observation post in the Hotel Grosvenor, 35 Fifth Ave., to assist in conducting surveillances of the subject to determine [illegible] contacts, associates, develop a daily pattern of his [illegible] and most important of all to determine whether the subject [illegible] in contact with Soviet nationals. The Bureau [illegible] Department of Justice was considering [illegible] case, and that it was extremely important to obtain [illegible] which would show contacts between the subject and Soviet nationals.

8703

[illegible]

2 - Bureau (100-46401)(RM)
1 - New York Personnel File [redacted] b6
1 - New York Personnel File [redacted] b7C
1 - New York [illegible]

10-6
4 SEP 21 1959

ST:mat
(5)

(51)

New York File

[illegible] its surveillances of the subject, [illegible] to insure that each and every surveillance [illegible] conducted in a highly discreet manner so as [illegible] the security of this investigation.

[illegible] purpose of this memorandum is to point out [illegible] extremely fine surveillances on the part of personnel of the NYO, which surveillances resulted in the identification of a Security Index subject of the NYO in contact with WILLIE HIRSCH and the identification of at least one Soviet national in the area of a probable recognition location of the subject.

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On 5/15/59, SA [redacted], while in the pursuance of other investigative assignments, observed WILLIE HIRSCH at the corner of 68th Street and Second Ave., NYC, between 9:25 a.m. and 10:00 a.m., on a Friday morning. Subsequently, on 5/29/59, HIRSCH was again observed in this area; however, at this time it was not possible to determine his entire route from his departure of his residence until he was observed by SAS. The significance of this activity was not known but it was pointed out to the Bureau that it was considered possible that the subject's presence on the corner was for the purpose of recognition by someone passing in an automobile.

[illegible] recalled that [redacted] advised Bureau [redacted] attached to [illegible] HIRSCH had no method of communicating [illegible] that [redacted] and his superior had decided [illegible] his assignments. [redacted] by Soviets "at our convenience" but [illegible] [redacted] in the meantime.

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[illegible] area of 68th Street and Second [illegible] a probable recognition area [illegible] physical surveillance [illegible] 7/31/59, the [illegible] 9:25 a.m., walking [illegible] Street, between First and Second Avenues. He [illegible] the bus stop on 68th Street just east [illegible] corner of 68th Street and Second Avenue where

[illegible] passed [illegible] he crossed 68th Street to the southeast corner [illegible] into a drug store which is located there. It is [illegible] was looking at a clock which is located on the far wall of [illegible] drug store and can be viewed from the front door. He [illegible] returned to his former position at the bus stop, and at [illegible] a.m. he crossed Second Avenue to the southwest corner of [illegible] and Second Avenue, where he stood at a bus stop [illegible] a.m., after which he was not further observed.

Subject was observed by the stationary observation post at the Grosvenor Hotel to enter his residence at 9:52 a.m.

Coverage was afforded to the 68th Street and Second Ave. area on every Friday; however, it was not until Friday morning, 9/4/59, that he was again observed. Details of his activities on 9/4/59, are set out below:

Subject was observed by stationary observation post to depart his residence, 30 Fifth Ave., at 8:40 a.m. He immediately entered a taxicab, NY License # 0-30442, which proceeded south on Fifth Ave. A surveillance team was in the area but did not attempt to initiate surveillance coverage [illegible] to give discreet coverage of his activities [illegible] team, as previously arranged, [illegible] Street and Second Ave.

[illegible] subject was observed exiting a [illegible] southeast corner of 68th [illegible] approximately 50 feet south [illegible] and [illegible] returned to the corner, [illegible] he stood on the south [illegible] 20 feet west of First Ave.

[illegible] the Cornell Coffee Shop, [illegible] corner of 68th St. and First Ave. [illegible] shop [illegible] at the counter [illegible] called this [illegible] 68th St. [illegible]

[illegible] Ave. [illegible] a.m., [illegible] [illegible] car, [illegible] by a white [illegible] [illegible] wearing a white shirt, turned [illegible] [illegible] St. [illegible] and subject appeared to pay particular [illegible] at the same time, the driver appeared to [illegible] this car.

[illegible] this regard, SAS of the FBI, at 9:07 a.m., [illegible] black Ford, NY License DPL 477, proceeding west on [illegible] St., between First and Second Avenues. This car was last observed proceeding west on 69th St. toward Third Ave. The stationary observation post maintained vicinity Sovdel, 680 Park Ave., advised this automobile is driven by VASILIY N. SKRYABIN (Bu file 105-76260), who this date was wearing a white short sleeved shirt. He was observed arriving alone at the Sovdel in DPL 477 at 9:35 a.m. and departed at [illegible] a.m. He was again observed arriving at Sovdel at 10:05 a.m.

[illegible] 9:35 a.m., subject walked from his position in the [illegible] to the southeast corner of 68th St. and Second Ave. where he was observed to stand.

[illegible] a.m., a black 1959 Ford, NY License [illegible] was observed at east 69th St. at a traffic light located at [illegible] and Second Ave. The driver was wearing a [illegible] long thick hair. This car proceeded [illegible] Ave. to 68th St. where the driver turned east on [illegible] but then veered back on to Second Ave. and was [illegible] observed going south on Second Ave.

[illegible] approximately this time, subject was observed [illegible] on or near the corner of 68th St. and Second Ave. [illegible] observation post maintained vicinity Sovdel [illegible] driven by [redacted] who entered [illegible] departed at 9:24 a.m., [illegible] wearing a grey suit.

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[redacted] departed the [redacted] 6/21/59. [redacted] of the FBI, who observed DPL 358 as set forth above, viewed a photograph of [redacted] and thereafter advised that the driver of DPL 358 was similar in appearance to [redacted]

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At 9:37 a.m., subject was observed standing at the southeast corner of 68th St. and Second Ave., at which time a 1959 black Ford was observed turning south on Second Ave. from 68th St. This car was driven by a white male, wearing a short sleeved white shirt. As the car turned south on Second Ave., the driver was observed to turn his head sharply in the direction of the subject. At the same time, the subject was observed to look in the direction of this car.

At 9:39 a.m., subject crossed Second Ave. to southwest corner of 68th St. and Second Ave. As subject stood on this corner, a 1959 black Ford driven by a white male, wearing a short sleeved white shirt, turned south on Second Ave. from east 68th St. and passed directly by the subject.

At 9:41 a.m., the subject entered a taxicab, NY License # 2-29442, which proceeded south on Second Ave. Stationary observation post advised subject entered his residence at 10:00 a.m.

The activities of the subject, as set forth above, indicate the subject's present involvement with the Soviets. The activities of the subject and of the two other individuals in the area might indicate a number of things with regard to HIRSCH's utilization by Soviet Intelligence. The above development is considered of major importance by the NYO, and reflects careful and mature handling of a very sensitive operation.

The other instance of excellent surveillance work on the part of NYO personnel is reflected below:

On 8/26/59, at 1:05 p.m., the observation post maintained vicinity of subject's residence, 30 Fifth Ave., NYC,

observed subject depart his residence. He entered a taxicab which proceeded to 150 Lafayette St. where SAS of the FBI observed him entering at 1:12 p.m. Baron-Kahn Press and Hurst Typography, both known contacts of the subject, have offices in this building.

At 1:52 p.m. he exited this address and proceeded by bus to the Cookery Lafayette Restaurant, East 8th St. and University Place. As the Bureau is aware, this restaurant is owned and operated by BARNEY JOSEPHSON, Bufile 100-46754, and is visited by the subject almost daily.

At 4:05 p.m. subject was observed in the restaurant seated at a table with BARNEY JOSEPHSON and an unknown female. From the appearance of the table and the snatches of conversation that were overheard, it appeared that these individuals had been together at the table for some time. At 4:31 p.m. subject departed the restaurant and returned to his residence.

The unknown female departed the restaurant at 4:30 p.m. and proceeded by taxicab to 220 E. 23rd St., an office building, where she was observed to proceed to the 7th floor. At 6:40 p.m. she exited this building and walked to Conleys Restaurant, 23rd St. and Third Ave., where she was observed to eat. She departed this restaurant at approximately 8:00 p.m. and walked to Fifth Ave. and 23rd St., where she sat on a park bench. At 8:55 p.m. she left this bench and entered the "BMT" subway and proceeded to 93 Remsen St., Bklyn., NY, where she was observed to extract mail from a mailbox which was listed to G. BENTLEY.

SAS of the FBI who observed this unknown female on 8/26/59, after viewing a photo of GLADYS BENTLEY, advised that BENTLEY is identical with the unknown female.

BENTLEY is subject of Bufile 100-343513, and is a Security Index subject. She has a long history of CP activity, has associated with known top level Communists, and in 1955 invoked the Fifth Amendment in refusing to answer nearly all questions in response to a subpoena before the Senate Internal Security Subcommittee on 6/30/55.

BENTLEY operates the Bentley Advertising Company, 220 E. 23rd St., NYC. Mail cover on BARNEY [illegible] reflects that he has received mail on 6/10/59 and 7/8/59, from the Bentley Advertising Company.

While at the present time the NYO cannot speculate as to the significance of the meeting between subject, a known Soviet intelligence agent, and BENTLEY and JOSEPHSON, both of whom have a long history of CP activity, the fact that they were together for an extended period of time is considered important by the NYO. Subject's activities are constantly being analyzed in an effort to determine information regarding his current contacts, if any, with the Soviets.

[redacted] b6 b7C

The investigation of WILLIE HIRSCH, a most delicate and complicated investigative assignment in the field of Soviet Counterintelligence has been assigned to SA [redacted] since 7/26/58. He has afforded this assignment most diligent investigative attention and has been extremely conscientious to insure that every facet of this investigation be given careful, continuous and expeditious attention. SA [redacted] has contributed materially to keeping the surveillances on WILLIE HIRSCH most discreet. He has been responsible for a high morale among agents assigned to surveillances of WILLIE HIRSCH and has done extremely fine reporting in this investigation.

It is the recommendation of the NYO that SA [redacted] be commended by the Director not only for his handling of this sensitive assignment, regarding a Soviet intelligence agent in the US, but also for his active on the spot participation in very crucial and sensitive surveillances. b6 b7C

[redacted]

SA [redacted] has been assigned several investigative matters arising out of the WILLIE HIRSCH case and has been responsible for assisting SA [redacted] with some of the multitudenous tasks which normally surround an investigation of such importance. It was SA [redacted] who first observed b6 b7C

WILLIAM HIRSCH on the corner of 68th St. and Second Ave., NYC, on 5/15/59. He has actively participated in the major developments of this case and has done so in an excellent fashion. It is the recommendation of the NYO that SA [redacted] be commended for his participation in this extremely important operation.

b6
b7C

NYO PERSONNEL

As the Bureau is aware, the two instances of outstanding surveillance, as pointed out above, involved a considerable number of agent personnel of the NYO in order to insure adequate security to this operation and to enable these surveillances to be successfully undertaken. It is recommended that a general letter of commendation be forwarded to ASAC JOSEPH L. [illegible], who has closely followed this case and has afforded it careful guidance. A copy of this letter will be placed in the personnel files of the NYO personnel who have contributed materially to the success of this operation.

Office Memorandum • UNITED STATES GOVERNMENT

TO : A. H. Belmont

1 - Belmont
1 - Branigan
1 - Administrative Division
1 - Turyn

DATE: 9-24-59

FROM : W. A. Branigan

SUBJECT: WILLIE HIRSCH
IS - R

NEW YORK F.O.

Tolson
Belmont
Parsons
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Holloman
Gandy

b7D

We are conducting intensive investigation of Willie Hirsch who, using alias, John Gilmore, resides at 30 Fifth Avenue, New York City, and who describes himself as a medical illustrator. Our investigation based on fact Hirsch [redacted] and to determine whether he also is furnishing information to the Soviets which he may have gathered on his own or which he may have received from other sources to transmit to the Soviets. Our investigation must, therefore, be highly discreet and all surveillances must especially be discreet to preclude possibility of jeopardizing security of investigation.

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New York has recommended that letters of commendation be directed to SAs [redacted], and [redacted] for 2 instances of outstanding surveillances recently conducted and a general letter of commendation to ASAC Joseph L. Schmit of New York who closely followed the case and afforded careful guidance which letter will also be placed in the personnel files of the New York personnel who contributed materially to the success of the 2 surveillances. SA [redacted] while pursuing other investigative assignments, observed subject 5-15-59 on a particular street corner in New York City between 9:25 a.m. and 10 a.m. Two weeks later subject was again observed at the same place and at the same time. New York pointed out considered possible subject's presence in this area was for purpose of recognition by someone passing in an automobile. On 7-31-59 subject was observed in the same area and at the same time. Noted all of these dates are on a Friday. He was observed looking at automobiles passing by. Thereafter, New York covered area every Friday. On 9-4-59 he was again observed watching automobiles as they passed. The agents deployed in the area saw a car driven by Vasiliy M. Skryabin, attached to the Soviet UN Delegation, drive through the area. A short time later another car driven by [redacted], another Soviet UN Delegation employee, was observed in the area. [redacted] is a known intelligence agent. When [redacted] drove by he was observed to turn head sharply in the direction of subject. At the same time subject was observed to look in the direction of the car. The car drove directly by the subject. Immediately thereafter subject departed the area in a taxicab

New York F.O.

105-46401
VT:cgw
(5)

51 RECORDED 132

67- 8704
Searched
9 OCT 7

5/09

Memorandum to Mr. Belmont
Re: WILLIE HIRSCH
105-46401

The other incident of excellent surveillance occurred on 8-26-59 when New York agents were able to observe subject in the company of an unknown female who after leaving the subject proceeded to an office building, then to a restaurant and then to park bench where she sat for a considerable period of time. She thereafter proceeded by subway to a residence in Brooklyn and the agents were able to identify her as Gladys Bentley, a Security Index subject who has a long history of CP activity and who has associated with known top-level communists.

This investigation is assigned to SA [redacted] who has afforded the case most diligent investigative attention and who has conscientiously insured that every facet was given careful, continuous and expeditious attention. He has contributed materially to keeping surveillances of Willie Hirsch most discreet and has been responsible for high morale among agents assigned to surveillances of subject. New York recommended that SA [redacted] be commended by the Director not only for the handling of the case but for his active on-the-spot participation in crucial and sensitive surveillances. b6 b7C

SA [redacted] has been assigned several investigative matters arising out of this case and has assisted SA [redacted] in many of the heavy burdens which normally surround an investigation of this type. It was SA [redacted] who first observed subject at the locality in New York City where the Soviets were later observed to pass. He has actively participated in major developments of the case and New York has recommended that he be commended by the Director for his particpation.

Finally, New York has recommended that a general letter of commendation be forwarded to ASAC Joseph L. Schmit who has closely followed this case and has afforded it careful guidance. A copy of the letter will be placed in the personnel files of the New York personnel who have contributed materially to the success thus far of this case.

RECOMMENDATION:

Domestic Intelligence Division agrees work of SAs [redacted] and [redacted] is worthy of commendation and it is recommended letters be directed to them. Domestic Intelligence Division also agrees that work performed by other New York personnel was worthy of some type of recognition and accordingly recommends that a general letter be directed to ASAC Schmit which can be placed in the personnel files of the other agent personnel.

FD-281a (Rev. 12-9-57)

RECEIPT FOR GOVERNMENT PROPERTY
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

September 21, 1959

I certify that I have received the following Government property for official use:
~~XXXXXXX~~

Inspectors' Manual #515
(Issued August 17, 1959)

RETURNED:

Inspectors' Manual #322 (DESTROYED IN FIELD 9/21/59)
(Issued August 15, 1956)

FILE
3-M

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed. DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY.

67-NOT RECORDED
10 OCT 1 1959

Very truly yours,

PER dd

(Written Signature) Joseph L. Schmit

(Typed Signature) Joseph L. Schmit

Office Memorandum • UNITED STATES GOVERNMENT

TO : A. H. Belmont

1 - Belmont
1 - Branigan
1 - D. E. Moore
1 - Administrative Division
1 - [redacted]

DATE: December 21, 1959

FROM : F. A. Branigan

SUBJECT: [redacted]
ESPIONAGE - R

Joseph L Schmidt

New York F.O.

Tolson
Belmont
DeLoach
McGuire
Mohr
Persons
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Gandy

b6
b7C
b6
b7C
b7D
b7E

[redacted] is the code name for this investigation which involves [redacted]

Attached New York letter December 21, 1959, cites the outstanding work performed by various New York Office personnel in this case since March, 1959, and recommends that the Bureau give them appropriate recognition. New York points out that by its nature this case has developed into two separate but complementary phases: (1) the handling of the informant, and (2) investigative aspects to develop the whole picture of Soviet illegal espionage activities.

REC-13

8821

Concerning phase 1, New York advises that since March, 1959, informant has been in daily contact, either telephonically or personally, with New York agents charged with the responsibility of handling him that [redacted] many problems were encountered by these agents; that the accomplishments achieved in this investigation must in large part be attributed to those agents who daily nurtured the relationship [illegible]

b7D

ADMINISTRATIVE DIVISION

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b6
b7C
b7D

[redacted]

The principal agent in contact with the informant has been Special Agent [redacted] and his alternates have been Special Agents JAMES P. KEHOE and JOSEPH F. DIFFLEY. According to New York, due to the nature of their assignment, their personal lives have been subject to the requirements of their assignments in handling this informant and many weekends, evenings, and holidays as well as regular working hours have been spent in the company of the informant or in performing tasks necessary to the continued success of this relationship.

New York Office recommends that Agents [redacted] KEHOE, and DIFFLEY be awarded $200 each as incentive awards for their sustained, above-average performance since March, 1959, in overcoming unusual difficulties and obstacles in the handling of [redacted]

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Concerning phase 2, New York points out the problems encountered in the investigative aspects of this case, such as plans that had to be formulated in covering various drops and signal and meeting areas identified to us by [redacted] for future use in this case, with the realization that this whole operation could be jeopardized in the event anyone became aware of FBI interest in these areas; [redacted] and was identified by agent personnel, the weeks and months of detailed planning paid off. New York advised that the original contacts to secure the observation posts and the development of the detailed plans were handled by Special Agent JAMES P. KEHOE, assisted by Special Agent FRANCIS JOSEPH KEHOE and that these agents contributed many long hours during evenings and weekends as well as during regular working hours in order to effect the required coverage.

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New York recommends that Special Agent FRANCIS JOSEPH KEHOE receive an incentive award of $200 for his sustained, above-average performance, creative efforts and ideas which made possible the identification of [redacted] with full security to the informant and to the overall investigation.

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b7C

Memorandum from Branigan to Belmont
Re: [redacted]
105-76241

b6
b7C

New York recommends individual letters of commendation for Special Agents [redacted] and ROBERT E. SHORTELLE who were present in the observation posts in the vicinity of [redacted] New York also recommends letters of commendation for the following New York agents:

b6
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b7E

Special Agent ALBERT C. WOODCOCK - He manned observation post [redacted] and contributed to resolving identification of [redacted] when he observed [redacted] in these premises some three hours after activity at [redacted]

b6
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Special Agents [redacted] - These agents were present in observation posts [redacted] drop area and were able to identify [redacted] as the same individual they had previously seen in the signal area utilized in this case during previous activity [redacted]

b6
b7C
b7E

Special Agents JAMES E. FREANEY and [redacted] - These agents had assignment of securing observation posts and other discreet coverage in the other drop areas which were not used; however, New York feels that the enthusiasm and initiative of these agents in this assignment were notable and worthy of commendation.

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Special Agents [redacted] and CARLYLE W. MILLER - These agents were utilized to contact scores of firms and individuals to secure [redacted]

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b7E

Special Agent GEORGE M. QUINN who has handled various phases of this investigation such as assisting in writing reports; making arrangements [redacted] conducting extensive investigation of two concerns from which material in informant's possession had ostensibly come; and conducting intensive investigation to identify [redacted]

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SAC, New York, also recommends letters of commendation to ASAC JOSEPH L. SCHMIDT for his effective manner in fulfilling his administrative and leadership responsibilities in this case; to Staff Supervisor ARNOLD E. BRANDT who had over-all responsibility for this case and

Memorandum from Branigan to Belmont
Re: [redacted]
105-76241

b6
b7C

personally supervised that phase of the case dealing with handling of the informant; and Supervisor JAMES T. O'BRIEN who was charged with the direct and specific responsibility for the investigative phase of this case and in the absence of Supervisor BRANDT shared in the supervision.

RECOMMENDATIONS:

(1) It is recommended that incentive awards in the amount of $20 each be made to Special Agents [redacted], JAMES P. KEHOE, JOSEPH F. DIFFLEY, and FRANCIS JOSEPH KEHOE for sustained, above-average performance in this case as stated above, in accordance with New York recommendations.

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(2) It is recommended that letters of commendation be directed t Special Agents [redacted] ROBERT E. SHORTELLE, ALBERT C. WOODCOCK, [redacted] CARLYLE W. MILLER, and GEORGE M. QUINN for reasons stated above, in accordance with New York recommendations.

b6
b7C

(3) It is recommended that letters of commendation be directed t ASAC JOSEPH L. SCHMIDT, Staff Supervisor ARNOLD E. BRANDT, and Supervi [redacted] of the New York Office for reasons stated above, in accordance with New York recommendations.

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Am Ow

(OVER)

W. A. BRANIGAN TO A. H. BELMONT - 12-29-59 (APL)
[redacted] - ESPIONAGE - R

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b7C

ADDENDUM: D. E. Moore - 12-29-59

During the past nine months, this case has been carefully supervised in the Espionage Section in order to insure the secure operation of this Soviet illegal agent by the Bureau. Numerous problems have arisen requiring decision as to the contents of communications to his Soviet superiors, with regard to establishing the agent in New York City under appropriate cover and with regard to developing this case to its utmost potential. The supervision has been most carefully handled by Supervisor [redacted] and by Section Chief William A. Branigan. They have carefully analyzed all facets of the case, have seen that appropriate instructions are issued to the field and appropriate action taken. It is, therefore, recommended that both [redacted] and Branigan receive letters of commendation for their efficient supervision of this case.

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b7C

Also Inspector Moore - see p8 of N.Y. letter

DEM:td

ADDENDUM: (CFD:mn) 12-30-59

There are no Laboratory personnel deserving of recognition at this time.

Memorandum from Branigan to Belmont
Re: [redacted]
105-76241

b6
b7C

ADDENDUM OF ADMINISTRATIVE DIVISION 1/4/60 CRD:mid

As previously pointed out in memorandum, this case represents unquestionably the Bureau's most important penetration of Soviet illegal (deep cover) operations in recent years. Its success to date can be directly attributed to the adroit, ingenious and effective handling of the informant by agents of the New York Office as well as by the exceptional manner in which the case has been supervised and the other detailed ramifications have been handled.

b6
b7C

SAs [redacted], James P. Kehoe, Joseph F. Diffley, and Francis Joseph Kehoe have made the major contributions to its success and each appears deserving of an incentive award for performances involving the overcoming of unusual difficulties. SAs [redacted] and James P. Kehoe received $200 incentive awards on 4/6/59 for their exceptional performances while in Milwaukee on special assignment in connection with the original development and handling of this informant. Their activities since that time would appear to justify additional recognition under the incentive awards program.

BUREAU RECORDS OF SPECIAL AGENTS RECOMMENDED
FOR INCENTIVE AWARDS:

SA [redacted]
EOD 2/22/43, GS-13, $11,090

Over-all record satisfactory. During last three years has been commended once and has not been censured. Received incentive awards on 5/27/57, 10/2/58, and 4/6/59 for outstanding work in security field. 1959 annual performance rating Excellent.

SA James P. Kehoe
EOD 3/26/51, GS-12, $8810

Over-all record satisfactory. Commended once and has never been censured. Received incentive awards on 12/5/57 and 4/6/59 for outstanding work in security field. 1959 annual performance rating Excellent.

OVER

[illegible] F. Diffley
[illegible]/9/47, GS-13, $10,370

Over-all record satisfactory. During last three years has been commended [illegible] through SAC. No censures and received cash award on 5/27/57 for outstanding work in security field. 1959 annual performance rating Excellent.

SA Francis Joseph Kehoe
EOD 12/10/51, GS-13, $8570

Over-all record satisfactory. 1959 annual performance rating was Excellent.

RECOMMENDATIONS:

1. SAs [redacted] James P. Kehoe, Joseph F. Diffley, and Francis Joseph Kehoe be approved for cash awards of $150 each for their outstanding work in the handling of security informant [redacted] and other involved ramifications of this case. (Amount of awards in line with awards approved for similar performances in the past. It is realized the Director stated in connection with the Micek automobile accident case that all promotions, reallocations and awards were to be frozen for New York in view of our having to pay $110,000. It, nevertheless, is felt that an exception should be made in these cases in view of the particularly meritorious character of the work performed

b6
b7C
b7D

I agree
ERC
1/6

I agree
[illegible]
1/5

letter & authorized 1/11/60 [illegible]

b6
b7C

2. SAs [redacted], [redacted] Robert F. Shortelle, [redacted] Carlyle [illegible], and George [illegible] of the New York Office be [illegible] for reasons set forth in page 3 of this memo.

I agree
ERC
1/6

I agree
[illegible]
1/5

Memorandum from Branigan to Belmont
Re: [redacted]
105-76241

b6
b7C

3. It is not recommended that SAs James E. Freaney and [redacted] of the New York Office be commended since their assignment of security observation posts and other discreet coverage in the other drop areas were not used. Recommendations based on enthusiasm and initiative of these agents in this assignment. Inclusion of them in a general letter to SAC, New York is recommended.

b6
b7C

I agree
ERC
1/6

✓

I agree
[illegible]
1/5

Gen'l ltr. to SAC 1/11/60
[illegible]

4. It is recommended that ASAC Joseph L. Schmidt, Staff Supervisor Arnold E. Brandt, and Supervisor [redacted] of the New York Office be commended for the exceptional supervision, guidance, and direction afforded in New York.

3

I agree
ERC
1/6

✓

I agree
[illegible]
1/5

done
1/11/60
[illegible]

5. It is recommended that SOG Supervisor [redacted] Section Chief William A. Branigan, and Inspector Donald E. Moore of the Domestic Intelligence Division also be commended for their keen analysis of all facets of this case and the capable instruction and guidance they have given the field.

3

I agree
ERC
1/6

✓

I agree
[illegible]
1/5

I agree
[illegible]
1/5

done
1/11/60

b6
b7C

PERMANENT BRIEFS OF FILES OF SAS [redacted], JAMES P. KEHOE, JOSEPH F. DIFFLEY, AND FRANCIS JOSEPH KEHOE ATTACHED.

CRD

WST
per [illegible]

Standard Form 88
(Rev. June 1956)

REPORT OF MEDICAL EXAMINATION rwg

1. LAST NAME—FIRST NAME—MIDDLE NAME	2. GRADE AND COMPONENT OR POSITION	3. IDENTIFICATION NO.
SCHMIT, JOSEPH LUKE		

4. HOME ADDRESS (Number, street or RFD, city or town, zone and State)	5. PURPOSE OF EXAMINATION	6. DATE OF EXAMINATION
162-20 9th AVE.: WHITESTONE 57, N.Y.	ANNUAL FBI	9 MAR 60

7. SEX	8. RACE	9. TOTAL YEARS GOVERNMENT SERVICE		10. AGENCY	11. ORGANIZATION UNIT
MALE	CAUCASIAN	MILITARY	CIVILIAN 1 1/6	F.B.I.	

12. DATE OF BIRTH	13. PLACE OF BIRTH	14. NAME, RELATIONSHIP, AND ADDRESS OF NEXT OF KIN
29 APR 1916	CASTLEWOOD, S.D.	

15. EXAMINING FACILITY OR EXAMINER, AND ADDRESS	16. OTHER INFORMATION
U.S. ARMY DISPENSARY (61-1224) 90 CHURCH STREET, NEW YORK 7, NY	

17. RATING OR SPECIALTY	TIME IN THIS CAPACITY (Total)	LAST SIX MONTHS

CLINICAL EVALUATION

NORMAL	(Check each item in appropriate column; enter "NE" if not evaluated)	ABNORMAL
X	18. HEAD, FACE, NECK, AND SCALP	
X	19. NOSE	
X	20. SINUSES	
X	21. MOUTH AND THROAT	
X	22. EARS—GENERAL (Int. & ext. canals) (Auditory acuity under items 70 and 71)	
X	23. DRUMS (Perforation)	
X	24. EYES—GENERAL (Visual acuity and refraction under items 59, 60 and 67)	
X	25. OPHTHALMOSCOPIC	
X	26. PUPILS (Equality and reaction)	
X	27. OCULAR MOTILITY (Associated parallel movements, nystagmus)	
X	28. LUNGS AND CHEST (Include breasts)	
X	29. HEART (Thrust, size, rhythm, sounds)	
X	30. VASCULAR SYSTEM (Varicosities, etc.)	
X	31. ABDOMEN AND VISCERA (Include hernia)	
X	32. ANUS AND RECTUM (Hemorrhoids, fistulae) (Prostate, if indicated)	
X	33. ENDOCRINE SYSTEM	
X	34. G-U SYSTEM	
X	35. UPPER EXTREMITIES (Strength, range of motion)	
X	36. FEET	
X	37. LOWER EXTREMITIES (Except feet) (Strength, range of motion)	
X	38. SPINE, OTHER MUSCULOSKELETAL	
X	39. IDENTIFYING BODY MARKS, SCARS, TATTOOS	
X	40. SKIN, LYMPHATICS	
X	41. NEUROLOGIC (Equilibrium tests under item 72)	
X	42. PSYCHIATRIC (Specify any personality deviation)	
	43. PELVIC (Females only) (Check how done) ☐ VAGINAL ☐ RECTAL	

NOTES. (Describe every abnormality in detail. Enter pertinent item number before each comment. Continue in item 73 and use additional sheets if necessary.)

Det's dist 5/88 pjp

REC-131
ENCLOSURE

(Continue in item 73)

44. DENTAL (Place appropriate symbols above or below number of upper and lower teeth, respectively.)

o—Restorable teeth
/—Nonrestorable teeth
X—Missing teeth
XXX—Replaced by dentures
(6 X 8)—Fixed bridge, brackets to include abutments

RIGHT																LEFT
X	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	X
32	31	30	29	28	27	26	25	24	23	22	21	20	19	18	17	

REMARKS AND ADDITIONAL DENTAL DEFECTS AND DISEASES

CLASS I
OCCLUSION NORMAL

67- 235
Searched Numbered 28
1 MAR 1960

150

LABORATORY FINDINGS

REC-131

45. URINALYSIS: A. SPECIFIC GRAVITY	1.023	46. CHEST X-RAY (Place, date, film number and result)
B. ALBUMIN NEGATIVE	D. MICROSCOPIC NEGATIVE	NEGATIVE 9 MAR 60
C. SUGAR NEGATIVE		

47. SEROLOGY (Specify test used and result)	48. EKG	49. BLOOD TYPE AND RH FACTOR	50. OTHER TESTS
CARDIOLIPIN NEGATIVE	NORMAL RECORD	NOT REQUIRED	NONE

9 MAR 31 1960

THREE pjp

MEASUREMENTS AND OTHER FINDINGS

51. HEIGHT	52. WEIGHT	53. COLOR HAIR	54. COLOR EYES	55. BUILD:	56. TEMPERATURE
87	160	BLACK	BROWN	☐ SLENDER ☐ MEDIUM ☒ HEAVY ☐ OBESE	98.6

57. BLOOD PRESSURE (*Arm at heart level*)

A. SITTING	SYS. 140 / DIAS. 90	B. RECUMBENT	SYS. / DIAS.	C. STANDING (3 min.)	SYS. / DIAS.

58. PULSE (*Arm at heart level*)

A. SITTING	B. AFTER EXERCISE	C. 2 MIN. AFTER	D. RECUMBENT	E. AFTER STANDING 3 MIN.
642	92	72		

59. DISTANT VISION

RIGHT 20/ 200	CORR. TO 20/ 20		
LEFT 20/ 200	CORR. TO 20/ 20		

60. REFRACTION

BY -275	S.		OX
BY -275	S.		OX

61. NEAR VISION

J1	CORR. TO	BY
J1	CORR. TO	BY

62. HETEROPHORIA (*Specify distance*)

ES° EX° R. H. L. H. PRISM DIV. PRISM CONV. CT PC PD

63. ACCOMMODATION		64. COLOR VISION (*Test used and result*)	65. DEPTH PERCEPTION (*Test used and score*)	UNCORRECTED
RIGHT	LEFT	SEE BELOW		CORRECTED
66. FIELD OF VISION		67. NIGHT VISION (*Test used and score*)	68. RED LENS TEST	69. INTRAOCULAR TENSION

70. HEARING

RIGHT WV	15 /15 SV	15 /15	
LEFT WV	15 /15 SV	15 /15	

71. AUDIOMETER

	250 256	500 512	1000 1024	2000 2048	3000 2896	4000 4096	6000 6144	8000 8192
RIGHT								
LEFT								

72. PSYCHOLOGICAL AND PSYCHOMOTOR (*Tests used and score*)

73. NOTES (*Continued*) AND SIGNIFICANT OR INTERVAL HISTORY

64. Cannot read all American Optical charts. Recognizes vivid red and green. In my opinoin can perform full duty

A. FALUSSY MD

1. Usual childhood contagion; no sequelae.
2. Wears glassesfor near and far vision.
3. Cholecytitis, chronic with cholelithiasis, confirmed by Gall bladder series one year ago at this facility. Examinee has reduced about 6 pounds since last year and he has been asymptomatic.
4. Motion sickness in childhood.

(*Use additional sheets if necessary*)

74. SUMMARY OF DEFECTS AND DIAGNOSES (*List diagnoses with item numbers*)

59. Myopia, bilateral, correctable (3803) Color blindness, partial; recognizes vivid red and vivid green. Not disqualifying.

75. RECOMMENDATIONS—FURTHER SPECIALIST EXAMINATIONS INDICATED (*Specify*)

NONE

76. A. PHYSICAL PROFILE

P	U	L	H	E	S

77. EXAMINEE (*Check*)

A. ☒ IS QUALIFIED FOR DUTY
B. ☐ IS NOT QUALIFIED FOR

B. PHYSICAL CATEGORY

78. IF NOT QUALIFIED, LIST DISQUALIFYING DEFECTS BY ITEM NUMBER

A	B	C	E

79. TYPED OR PRINTED NAME OF PHYSICIAN — SIGNATURE

80. TYPED OR PRINTED NAME OF PHYSICIAN — SIGNATURE

81. TYPED OR PRINTED NAME OF DENTIST OR PHYSICIAN (*Indicate which*)
A. FALUSSY MD — SIGNATURE

82. TYPED OR PRINTED NAME OF REVIEWING OFFICER OR APPROVING AUTHORITY — SIGNATURE — NUMBER OF ATTACHED SHEETS

U. S. GOVERNMENT PRINTING OFFICE : 1957 O—432296

Standard Form 89
(Rev. Aug. 1950)
PROMULGATED BY
BUREAU OF THE BUDGET
CIRCULAR A-24

7-39

REPORT OF MEDICAL HISTORY

THIS INFORMATION IS FOR OFFICIAL USE ONLY AND WILL NOT BE RELEASED TO UNAUTHORIZED PERSONS

1. LAST NAME—FIRST NAME—MIDDLE NAME	2. GRADE AND COMPONENT OR POSITION	3. IDENTIFICATION NO.
SCHMIT, JOSEPH LUKE		

4. HOME ADDRESS (Number, street or RFD, city or town, zone and State)	5. PURPOSE OF EXAMINATION	6. DATE OF EXAMINATION
162-20 9th Ave., Whitestone 57, NY	Annual	

7. SEX	8. RACE	9. TOTAL YRS. GOVT. SERVICE MILITARY	CIVILIAN	10. DEPARTMENT, AGENCY, OR SERVICE	11. ORGANIZATION UNIT
M	W		19 Yrs. 2 mos	FBI	

12. DATE OF BIRTH	13. PLACE OF BIRTH	14. NAME, RELATIONSHIP, AND ADDRESS OF NEXT OF KIN
4/29/16	Castlewood, S.D.	

15. EXAMINING FACILITY OR EXAMINER, AND ADDRESS	16. OTHER INFORMATION
USAD, 90 Church St., NYC	

17. STATEMENT OF EXAMINEE'S PRESENT HEALTH IN OWN WORDS. (Follow by description of past history, if complaints exists)

Good

18. FAMILY HISTORY

RELATION	AGE	STATE OF HEALTH	IF DEAD, CAUSE OF DEATH	AGE AT DEATH
FATHER		Deceased	Arthritis	73
MOTHER		"	Heart	59
SPOUSE	44	Excellent		
4 BROTHERS AND 6 SISTERS	39	"		
	50	"		
	60	"		
	41	"		
	50			
	56	"		
CHILDREN				
One	16	"		

19. HAS ANY BLOOD RELATION (Parent, brother, sister, other) OR HUSBAND OR WIFE:

YES	NO	(Check each item)	RELATION(S)
	X	HAD TUBERCULOSIS	
	X	HAD SYPHILIS	
	X	HAD DIABETES	
	X	HAD CANCER	
X		HAD KIDNEY TROUBLE	Brother
X		HAD HEART TROUBLE	Mother
	X	HAD STOMACH TROUBLE	
X		HAD RHEUMATISM (Arthritis)	Father
X		HAD ASTHMA ~~HAY FEVER~~ HIVES	Son
	X	HAD EPILEPSY (Fits)	
	X	COMMITTED SUICIDE	
	X	BEEN INSANE	

20. HAVE YOU EVER HAD OR HAVE YOU NOW (Place check at left of each item)

YES	NO	(Check each item)	YES	NO	(Check each item)	YES	NO	(Check each item)	YES	NO	(Check each item)
	X	SCARLET FEVER, ERYSIPELAS		X	GOITER		X	TUMOR, GROWTH, CYST, CANCER		X	"TRICK" OR LOCKED KNEE
	X	DIPHTHERIA		X	TUBERCULOSIS		X	RUPTURE		X	FOOT TROUBLE
	X	RHEUMATIC FEVER		X	SOAKING SWEATS (Night sweats)		X	APPENDICITIS		X	NEURITIS
	X	SWOLLEN OR PAINFUL JOINTS		X	ASTHMA		X	PILES OR RECTAL DISEASE		X	PARALYSIS (Inc. infantile)
X		MUMPS		X	SHORTNESS OF BREATH		X	FREQUENT OR PAINFUL URINATION		X	EPILEPSY OR FITS
X		WHOOPING COUGH		X	PAIN OR PRESSURE IN CHEST		X	KIDNEY STONE OR BLOOD IN URINE	X		CAR, TRAIN, SEA, OR AIR SICKNESS
	X	FREQUENT OR SEVERE HEADACHE		X	CHRONIC COUGH		X	SUGAR OR ALBUMIN IN URINE		X	FREQUENT TROUBLE SLEEPING
	X	DIZZINESS OR FAINTING SPELLS		X	PALPITATION OR POUNDING HEART		X	BOILS		X	FREQUENT OR TERRIFYING NIGHTMARES
X		EYE TROUBLE		X	HIGH OR LOW BLOOD PRESSURE		X	VENEREAL DISEASE		X	DEPRESSION OR EXCESSIVE WORRY
	X	EAR, NOSE OR THROAT TROUBLE		X	CRAMPS IN YOUR LEGS		X	RECENT GAIN OR LOSS OF WEIGHT		X	LOSS OF MEMORY OR AMNESIA
	X	RUNNING EARS		X	FREQUENT INDIGESTION		X	ARTHRITIS OR RHEUMATISM		X	BED WETTING
	X	CHRONIC OR FREQUENT COLDS		X	STOMACH, LIVER OR INTESTINAL TROUBLE		X	BONE, JOINT, OR OTHER DEFORMITY		X	NERVOUS TROUBLE OF ANY SORT
	X	SEVERE TOOTH OR GUM TROUBLE	X		GALL BLADDER TROUBLE OR GALL STONES		X	LAMENESS		X	ANY DRUG OR NARCOTIC HABIT
	X	SINUSITIS		X	JAUNDICE		X	LOSS OF ARM, LEG, FINGER, OR TOE		X	EXCESSIVE DRINKING HABIT
	X	HAY FEVER		X	ANY REACTION TO SERUM, DRUG OR MEDICINE		X	PAINFUL OR "TRICK" SHOULDER OR ELBOW		X	HOMOSEXUAL TENDENCIES

21. HAVE YOU EVER (Check each item)

X		WORN GLASSES		X	ATTEMPTED SUICIDE
	X	WORN AN ARTIFICIAL EYE		X	BEEN A SLEEP WALKER
	X	WORN HEARING AIDS		X	LIVED WITH ANYONE WHO HAD TUBERCULOSIS
	X	STUTTERED OR STAMMERED		X	COUGHED UP BLOOD
	X	WORN A BRACE OR BACK SUPPORT		X	BLED EXCESSIVELY AFTER INJURY OR TOOTH EXTRACTION

22. FEMALES ONLY: A. HAVE YOU EVER—

		BEEN PREGNANT
		HAD A VAGINAL DISCHARGE
		BEEN TREATED FOR A FEMALE DISORDER
		HAD PAINFUL MENSTRUATION
		HAD IRREGULAR MENSTRUATION

B. COMPLETE THE FOLLOWING:

AGE AT ONSET OF MENSTRUATION

INTERVAL BETWEEN PERIODS

DURATION OF PERIODS

DATE OF LAST PERIOD

QUANTITY: ☐ NORMAL ☐ EXCESSIVE ☐ SCANTY

23. HOW MANY JOBS HAVE YOU HAD IN THE PAST THREE YEARS?

24. WHAT IS THE LONGEST PERIOD YOU HELD ANY OF THESE JOBS? MONTHS

25. WHAT IS YOUR USUAL OCCUPATION?
FBI

26. ARE YOU (Check one)
☐ RIGHT HANDED ☒ LEFT HANDED

16—62289-1

67-235

YES	NO	CHECK EACH ITEM YES OR NO. EVERY ITEM CHECKED "YES" MUST BE FULLY EXPLAINED IN BLANK SPACE ON RIGHT
		27. HAVE YOU BEEN UNABLE TO HOLD A JOB BECAUSE OF:
	X	A. SENSITIVITY TO CHEMICALS, DUST, SUNLIGHT, ETC.
	X	B. INABILITY TO PERFORM CERTAIN MOTIONS
	X	C. INABILITY TO ASSUME CERTAIN POSITIONS
	X	D. OTHER MEDICAL REASONS (*If yes, give reasons*)
	X	28. HAVE YOU EVER WORKED WITH RADIOACTIVE SUBSTANCE?
	X	29. DID YOU HAVE DIFFICULTY WITH SCHOOL STUDIES OR TEACHERS? (*If yes, give details*)
	X	30. HAVE YOU EVER BEEN REFUSED EMPLOYMENT BECAUSE OF YOUR HEALTH? (*If yes, state reason and give details*)
	X	31. HAVE YOU EVER BEEN DENIED LIFE INSURANCE? (*If yes, state reason and give details*)
	X	32. HAVE YOU HAD, OR HAVE YOU BEEN ADVISED TO HAVE, ANY OPERATIONS? (*If yes, describe and give age at which occurred*)
	X	33. HAVE YOU EVER BEEN A PATIENT (*committed or voluntary*) IN A MENTAL HOSPITAL OR SANATORIUM? (*If yes, specify when, where, why, and name of doctor, and complete address of hospital or clinic*)
	X	34. HAVE YOU EVER HAD ANY ILLNESS OR INJURY OTHER THAN THOSE ALREADY NOTED? (*If yes, specify when, where, and give details*)
	X	35. HAVE YOU CONSULTED OR BEEN TREATED BY CLINICS, PHYSICIANS, HEALERS, OR OTHER PRACTITIONERS WITHIN THE PAST 5 YEARS? (*If yes, give complete address of doctor, hospital, clinic, and details*)
	X	36. HAVE YOU TREATED YOURSELF FOR ILLNESSES OTHER THAN MINOR COLDS? (*If yes, which illnesses*)
	X	37. HAVE YOU EVER BEEN REJECTED FOR MILITARY SERVICE BECAUSE OF PHYSICAL, MENTAL, OR OTHER REASONS? (*If yes, give date and reason for rejection*)
	X	38. HAVE YOU EVER BEEN DISCHARGED FROM MILITARY SERVICE BECAUSE OF PHYSICAL, MENTAL, OR OTHER REASONS? (*If yes, give date, reason, and type of discharge: whether honorable, other than honorable, for unfitness or unsuitability*)
	X	39. HAVE YOU EVER RECEIVED, IS THERE PENDING, HAVE YOU APPLIED FOR, OR DO YOU INTEND TO APPLY FOR PENSION OR COMPENSATION FOR EXISTING DISABILITY? (*If yes, specify what kind, granted by whom, and what amount, when, why*)

I CERTIFY THAT I HAVE REVIEWED THE FOREGOING INFORMATION SUPPLIED BY ME AND THAT IT IS TRUE AND COMPLETE TO THE BEST OF MY KNOWLEDGE.
I AUTHORIZE ANY OF THE DOCTORS, HOSPITALS, OR CLINICS MENTIONED ABOVE TO FURNISH THE GOVERNMENT A COMPLETE TRANSCRIPT OF MY MEDICAL RECORD FOR PURPOSES OF PROCESSING MY APPLICATION FOR THIS EMPLOYMENT OR SERVICE.

TYPED OR PRINTED NAME OF EXAMINEE	SIGNATURE
JOSEPH LUKE SCHMIT	Joseph Luke Schmit

40. PHYSICIAN'S SUMMARY AND ELABORATION OF ALL PERTINENT DATA (*Physician shall comment on all positive answers in items 20 thru 39*)

(1) Usual childhood contagion, no sequelae.
(2) Wears glasses for near and far vision.
(3) Cholecystitis chronic with cholelithiasis, confirmed by Gall bladder series - one year ago at this facility. Examinee has reduced about 6 lbs since last year and he has been asymptomatic.
(4) Motion sickness in childhood.

TYPED OR PRINTED NAME OF PHYSICIAN OR EXAMINER	DATE	SIGNATURE	NUMBER OF ATTACHED SHEETS
V. D. FRANCIS [illegible]	3/9/60	V. D. Francis	

16—62289-1 U. S. GOVERNMENT PRINTING OFFICE

FD-300 (Rev. 2-9-60)

Attachment to Standard Form 88, Report of Medical Examination
For Information and Guidance of Medical Examiner

Name of Examinee (Type or print) SCHMIT (Last) JOSEPH (First) L. (Middle)

The following portions of the attached examination report form need not be completed:

2	62
3	65
4	67
9	68
11	69
14	72
17	76

46. Is necessary unless facilities for affording same are not readily available.

48. Not required unless examinee is over 35 years of age or examination indicates such is desirable.

49. Is necessary unless facilities for affording same are not readily available.

71. Audiometer examinations should be afforded whenever possible.

For All Examinees, Whether Clerical or Special Agent Applicants or Employees:

The medical examiner should answer the following question:

Examinee ☑ is ☐ is not qualified for strenuous physical exertion.

To be Answered in the Case of All Male Employees and Male Applicants:

1. Does examinee have any defects restricting or prohibiting his participation in defensive tactics and dangerous assignments which might entail the practical use of firearms?

   ☑ No ☐ Yes If "yes" please specify defects. _____

2. Does examinee have any defects prohibiting safe operation of motor vehicles?

   ☑ No ☐ Yes If "yes" please specify defects. _____

   If examinee has defective vision, should he wear corrective glasses while operating a motor vehicle? ☑ Yes ☐ No

67-235

Desirable Weight Ranges for Males

Height	Small Frame	Medium Frame	Large Frame
5' 4"	117 - 125	123 - 135	131 - 148
5' 5"	120 - 129	126 - 139	134 - 152
5' 6"	124 - 133	130 - 143	138 - 157
5' 7"	128 - 137	134 - 148	143 - 162
5' 8"	132 - 141	138 - 152	147 - 166
5' 9"	136 - 146	142 - 156	151 - 170
5' 10"	140 - 150	146 - 161	155 - 175
5' 11"	144 - 154	150 - 166	160 - 180
6'	148 - 158	154 - 171	164 - 185
6' 1"	152 - 163	158 - 176	169 - 190
6' 2"	156 - 167	163 - 181	174 - 195
6' 3"	160 - 171	168 - 186	178 - 200
6' 4"	169 - 180	178 - 196	188 - 210
6' 5"	174 - 185	182 - 202	192 - 216

3. Examinee's frame is ☐ small ☐ medium ☑ large

4. Considering above weight table, the examinee's frame, and other individual physical characteristics, I consider his present weight ☑ Satisfactory ☐ Excessive ☐ Deficient

5. Under proper medical supervision, examinee should ☐ lose _____ pounds

☐ gain _____ pounds

Remarks: _____

V. D. Francis M.D.

(Signature of Medical Examiner)

9 MAR 60

(Date)

☆ U.S. GOVERNMENT PRINTING OFFICE: 1958 — 461985

1. Agency and organizational designations	2. Payroll period	3. Block No.	4. Slip No.
FBI, U.S. Dept.of Justice			

5. Employee's name (and social security account number when appropriate)	6. Grade and salary
07175 MR. JOSEPH L. SCHMIT SA(ASAC)	GS 16 $14,430

PAYROLL CHANGE DATA

	BASE PAY	OVERTIME		GROSS PAY	RET.	FEDERAL TAX	BOND	F.I.C.A.	STATE TAX	GROUP LIFE INS.			NET PAY
7. Previous normal													
8. New normal													
9. Pay this period													

10. Remarks:	11. Appropriation(s)	12. Prepared by
		13. Audited by

☒ Periodic step-increase ☐ Pay adjustment ☐ Other step-increase

14. Effective date	15. Date last equivalent increase	16. Old salary rate	17. New salary rate	18. Performance rating is satisfactory or better
3-6-60	9-7-58	$14,190	$14,430	(Signature or other authentication)

19. LWOP data (Fill in appropriate spaces covering LWOP during following periods): Period(s):

☒ No excess LWOP. Total excess LWOP

(Check applicable box in case of excess LWOP)
☐ In pay status at end of waiting period.
☐ In LWOP status at end of waiting period.

dlb Initials of Clerk

STANDARD FORM NO. 1126d—Revised
Form prescribed by Comp. Gen., U. S.
March 5, 1957 6 GAO 8000

PAYROLL CHANGE SLIP—PERSONNEL COPY

3/4/60

SAC, New York

January 18, 1960

Director, FBI

IN-SERVICE TRAINING

You should report to the Seat of Government, Room 5240, May 23, 1960, at 9:30 A.M. for attendance at Criminal In-Service Training for a period of twelve days.

Instruct ASAC Schmit to report to the Seat of Government, Room 5240, September 12, 1960, at 9:30 A.M. for attendance at Security In-Service Training for a period of twelve days.

At least 10 days prior to date you are scheduled to report, you should furnish Bureau figures reflecting time spent in office by Agents of your division for each of the prior 3 months, utilizing format set out in SAC Letter 56-45.

1 - Mr. Malone
1 - Mr. Hereford

lwm
(7)

YELLOW DUPLICATE
JAN 15
MAILED

Tolson
Belmont
DeLoach
McGuire
Mohr
Parsons
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Holloman
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☐

FD-185 (Rev. 6-20-57)

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

REPORT OF PERFORMANCE RATING

~~Tand~~ ST
Wilson
pac/Bofanyney

Name of Employee: JOSEPH L. SCHMIT #07175

Where Assigned: NEW YORK (Division) DIVISION 3 - ESPIONAGE (Section, Unit)

Official Position Title: ASSISTANT SPECIAL AGENT IN CHARGE

Rating Period: from APRIL 1, 1959 to MARCH 31, 1960

ADJECTIVE RATING: EXCELLENT
Outstanding, Excellent, Satisfactory, Unsatisfactory

Employee's Initials

Rated by: H. G. FOSTER — Signature: H G Foster — Title: SPECIAL AGENT IN CHARGE — Date: 3/31/60

Reviewed by: Signature — Title — Date

Rating Approved by: Signature: M. P. Callahan — Title: Assistant Director — Date: APR 8 1960

TYPE OF REPORT

(X) Official
(X) Annual

REC-143

( ) Administrative
( ) 60-Day
( ) 90-Day
( ) Transfer
( ) Separation from Service
( ) Special

236
54

5

Card noted 4-15-60 Bof.

99

NARRATIVE COMMENTS

Note: The regulations require that OUTSTANDING ratings be supported by a statement in writing setting forth IN DETAIL the performance IN EVERY ASPECT and the REASONS for considering each worthy of SPECIAL COMMENDATION.
UNSATISFACTORY ratings must be supported by a statement in writing stating (1) WHEREIN the performance is unsatisfactory, (2) the facts of the (90 day) PRIOR WARNING, and (3) the efforts made AFTER THE WARNING TO HELP the employee bring his performance up to a satisfactory level.

FD-185a (Rev. 12-13-56)

PERFORMANCE RATING GUIDE FOR INVESTIGATIVE PERSONNEL

(For use as attachment to Performance Rating Form No. FD-185)

Name of Employee JOSEPH L. SCHMIT Title ASSISTANT SPECIAL AGENT IN CHARGE

Rating Period: from 4/1/59 to 3/31/60

RATING GUIDE AND CHECK-LIST

Note: Only those items having pertinent bearing on employee's performance should be rated. All employees in same salary grade should be compared. Rate items as follows:

+ Outstanding (exceeding excellent and deserving of special commendation).
E Excellent.
✓ Satisfactory (good or very good).
− Unsatisfactory.
O No opportunity to appraise performance during rating period.

Guide for determining adjective rating:

1. "Outstanding" adjective rating requires (A) that all rated elements be "+" and (B) that each and every rated element be factually justified by narrative detail on reverse of Form FD-185.
2. "Excellent," "Satisfactory" or "Unsatisfactory" adjective ratings will depend upon the composite result of evaluating all rated elements rather than following any mechanical formulas; however, for an employee to be rated "Excellent" he must not be rated unsatisfactory on any performance evaluation factors on the rating guide and check-list and must be rated "Excellent" or "Outstanding" on the majority of such rating factors. Good judgment must be exercised to insure that adjective rating is reasonable in the light of elements rated.
   A. Any element rated "Unsatisfactory" must be supported by narrative comments.
   B. An "official" adjective rating of "Unsatisfactory" must comply with the requirements described on the reverse of form FD-185.

+ (1) Personal appearance.
+ (2) Personality and effectiveness of his personal contacts.
+ (3) Attitude (including dependability, cooperativeness, loyalty, enthusiasm, amenability and willingness to equitably share work load).
+ (4) Physical fitness (including health, energy, stamina).
+ (5) Resourcefulness and ingenuity.
E (6) Forcefulness and aggressiveness as required.
E (7) Judgment, including common sense, ability to arrive at proper conclusions, ability to define objectives.
+ (8) Initiative and the taking of appropriate action on own responsibility.
E (9) Planning ability and its application to the work.
E (10) Accuracy and attention to pertinent detail.
E (11) Industry, including energetic, consistent application to duties.
+ (12) Productivity, including amount of acceptable work produced and rate of progress on or completion of assignments. Also consider adherence to deadlines unless failure to meet is attributable to causes beyond employee's control.
+ (13) Knowledge of duties, instructions, rules and regulations, including readiness of comprehension and "know how" of application.
✓ (14) Technical or mechanical skills.
E (15) Investigative ability and results:
   + (a) Internal security cases
   E (b) Criminal or general investigative cases
   E (c) Fugitive cases
   E (d) Applicant cases
   E (e) Accounting cases
E (16) Physical surveillance ability.
✓ (17) Firearms ability.
+ (18) Development of informants and sources of information.
+ (19) Reporting ability:
   + (a) Investigative reports
   + (b) Summary reports
   + (c) Memos, letters, wires
   (Consider: + conciseness; + clarity; + organization; + thoroughness; + accuracy; + adequacy and pertinency of leads; + administrative detail)
E (20) Performance as a witness.
+ (21) Executive ability:
   + (a) Leadership
   + (b) Ability to handle personnel
   + (c) Planning
   + (d) Making decisions
   + (e) Assignment of work
   + (f) Training subordinates
   + (g) Devising procedures
   + (h) Emotional stability
   + (i) Promoting high morale
   + (j) Getting results
+ (22) Ability on raids and dangerous assignments:
   + (a) As leader
   + (b) As participant
E (23) Organizational interest, such as making of suggestions for improvement.
+ (24) Ability to work under pressure.
+ (25) Miscellaneous. Specify and rate:
   + Dictation ability

A. Specify general nature of assignment during most of rating period (such as security, criminal, applicant squad, or as Resident Agent, supervisor, instructor, etc.): ASSISTANT SPECIAL AGENT IN CHARGE, DIVISION 3 - ESPIONAGE

B. Specify employee's most noteworthy special talents (such as investigator, desk man, research, instructor, speaker): ADMINISTRATOR

C. (1) Is employee available for general assignment wherever needs of service require? Yes (If answer is not "yes," explain in narrative comments.)
(2) Is employee available for special assignment wherever needs of service require? Yes (If answer is not "yes," explain in narrative comments.)

D. 1. Has employee had an abnormal sick leave record during rating period? No 2. Has employee used more sick leave during rating period than earned during such period? No (If answer to either question is "Yes," explain in narrative comments.)

E. Is employee qualified to operate a motor vehicle incidental to his official duties? [X] Yes [ ] No
If answer is "yes," personnel file must reflect the following: (a) Has valid State or local operator's license for type vehicle he is to use. (b) Is physically fit to drive. (c) Past safe driving record OK or has passed Bureau road test.

ADJECTIVE RATING: EXCELLENT
Outstanding, Excellent, Satisfactory, Unsatisfactory

EMPLOYEE'S INITIALS [signature]

JOSEPH L. SCHMIT
ASSISTANT SPECIAL AGENT IN CHARGE

Part I.

Instant performance rating is being submitted as the annual performance rating of JOSEPH L. SCHMIT, Assistant Special Agent in Charge of Division 3 of the New York Office of the FBI. As such, he has responsibility for all supervision in the espionage field.

Mr. SCHMIT makes an excellent appearance, is forceful and aggressive and has demonstrated an ability to handle and supervise the most complicated investigative matters. I have found Mr. SCHMIT to have an exceptional ability to get to the heart of a problem and come up with a workable, practical solution. He has demonstrated an ability to work as a team member and his administrative decisions with regard to his division are always made for the overall benefit of the office. He has the confidence and respect of the employees of his division and of the office and there are numerous letters in the file attesting to a most favorable impression which he makes on outside contacts.

His file is replete with commendations from the Bureau and I consider his leadership to be responsible for the favorable position the New York Office now has in the double agent category in the intelligence field. He has demonstrated an ability to handle and supervise complicated investigative matters, participate in such investigations personally and is most capable of leading and participating in dangerous assignments.

He is a most capable administrator and entitled to a rating of Excellent as an Assistant Special Agent in Charge. Furthermore, I consider him to be more than capable of handling the responsibilities of an Agent in Charge of a large Bureau office.

JJS

PART II - SPECIFIC COMMENTS

1. Justification for Any Minus Ratings Given

Not applicable.

2. Experience and Ability as an Inspector's Aide

While he has not acted as an Inspector's Aide during the rating period, he has performed very capably in this category in the past.

3. Participation in Informant Program

As Assistant Special Agent in Charge of the espionage division, he has given leadership to the informant program in this field. He has been responsible for the favorable position held by the New York Office, particularly in the double agent field.

4. Testifying Experience and Ability

Although he has not testified during the rating period, he has done so capably in the past.

5. Disciplinary Action

Not applicable.

6. Accounting Information

Not applicable.

7. Police Instruction.

Not applicable.

8. Sound Training

Not applicable.

9. Resident Agents

Not applicable.

10. Foreign Language Ability

Not applicable.

(11) Administrative Advancement

A - Is Agent interested in Administrative Advancement? X YES ___ NO

B - Is Agent completely available for Administrative Advancement? X YES ___ NO

C - Is Agent considered completely qualified at present for Administrative Advancement, including experience, ability, personality and appearance? X YES ___ NO

D - If answer to (C) is YES, would you consider his qualifications: VERY GOOD ___ EXCELLENT X OUTSTANDING ___

E - If answer to (C) is NO, does he have potential for future administrative advancement? X YES ___ NO

88

JOSEPH L. SCHMIT

#07175

EOD: 1/6/41

NON-VETERAN

ASSISTANT SPECIAL AGENT IN CHARGE

GS-16 - $14,190.00

NOT ON PROBATION

SAC H. G. FOSTER: Mr. Schmit is Assistant Special Agent in Charge of Division 3 (Espionage) of the New York Office and has been since September, 1958. Mr. Schmit presents an excellent appearance, represents the Bureau in a most capable manner in numerous outside contacts, is forceful, aggressive and has an outstanding ability to get to the heart of the problem and come up with a workable, practical solution. I have found that he has instilled not only confidence but enthusiasm in the men in his Division, which has resulted in some very marked advances in our espionage investigations. He is a valuable member of the New York executive team, is interested in and fully available for administrative advancement and, in my opinion, he is completely qualified to serve as a Special Agent in Charge.

Rating: EXCELLENT

ASSISTANT DIRECTOR MALONE: (4/4/60) ASAC Schmit was interviewed by Assistant Director Malone in regard to the New York inspection. At the time of the interview the shortcomings of his division, as found during the inspection, were discussed with him in detail. Mr. Schmit is equitably sharing the work load of the office, as indicated by his overtime which is consistently above the office average. Mr. Schmit has an excellent knowledge of security work and directs the security program of the New York Office in a most commendable fashion. Certain checks conducted during the inspection indicated that Mr. Schmit was not using sufficient drive in regard to the supervision of the Agents' work, and as a result was not obtaining peak efficiency from those assigned to his division. It is believed

NEW YORK INSPECTION
3/1/60
HGF:KGD. 37

2 Pm

3 JIV

the commendable results obtained by Mr. Schmit could likewise be obtained with less personnel if he tightened supervision and followed the work of the individual supervisors more closely. He is a hard worker, conscientious, and a dedicated employee. He is of average appearance, with a very good personality.

SAC Foster feels that ASAC Schmit can assume additional responsibility. It is felt, however, that his work for the past several years has been in such a highly specialized and restricted field that before he could possibly function as an SAC he would need broadening to gain a better over-all knowledge of the Bureau's work, especially on administrative phases. Such experience could be obtained by assignment to the Inspection Staff.

RECOMMENDATION:

See memorandum J. F. Malone to Mr. Mohr dated 4/1/60 captioned "Inspection - New York Division; Assistant Director J. F. Malone, February 29 - March 25, 1960."

FD-277 (Rev. 3-13-58)
STANDARD FORM NO. 64

25

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director FBI

DATE: 3/18/60

FROM : SAC, New York

ATTENTION: PERSONNEL SECTION

SUBJECT: SA JOSEPH L? SCHMIT
PHYSICAL CONDITION

[ ] Remylet _____.

[ ] Rebulet _____.

[XX] Re physical examination 3/9/60.

[ ] Weight without clothing now is _____.

[ ] Dental work was completed on _____.

[XX] Vision has been corrected to 20/20.

[ ] Chest X-ray results were negative.

[ ] Personal physician advised he is qualified for strenuous physical exertion and the use of firearms.

[ ] Attached are Bureau of Employees' Compensation forms _____.

[XX] Physical examination reports are enclosed.

[ ] Employee is scheduled for physical examination on _____.

[XX] Employee has reviewed and initialed his physical examination report.

[ ] Employee returned to active duty _____.

[ ] Employee's physical condition is _____.

[ ] UACB he is being placed on limited duty.

[ ] UACB he is being removed from limited duty.

[XX] Additional remarks relative to items listed above: SA SCHMIT has bilateral myopia with vision corrected by lens to 20/20 in both eyes. He always wears his eye glasses. SA SCHMIT is aware that it is mandatory that he wear his glasses while driving a government vehicle. This has been called to his attention by [redacted] R.N.

b6
b7C

TFR:gac
(2)

150

ENCLOSURE

Blk 3 att to phys Det 1 pp

9 MAR 31 1960

57-NOT RECORDED

pp

FD-253 (Rev. 8-7-57)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

In Reply, Please Refer to
File No.

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

RE: SA JOSEPH L. SCHMIT
(Type or print plainly)

Dear Sir:

For inclusion in the fund to be paid to the designated beneficiary of any Special Agent of the FBI who has previously contributed to this fund and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of $10, payable to the Assistant Director, Administrative Division, FBI, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for a continuous period of two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund which I understand is to be administered in the following manner.

The Director of the FBI will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director in pertinent matters. The Assistant Director of the Administrative Division of the FBI shall receive all contributions and account for same to the Director. Upon the death of any Special Agent who is a member of said fund the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Assistant Director of the Administrative Division, directing him to pay to the designated beneficiary the sum of $10,000. The liability of the fund shall not under any circumstances exceed the amount of monies in the fund at the time any liability shall occur. The following person is designated as my beneficiary for FBI Agents' Insurance Fund:

Name	Relationship	Date
VIRGINIA K. SCHMIT	SPOUSE	2/24/60

Address: 162-20 9th Ave., Apt. 5C, Whitestone 57, N. Y.

The following person is designated as my beneficiary under the Chas. S. Ross Fund providing $1500 death benefit to beneficiary of agents killed in the line of duty.

Name	Relationship	Date
VIRGINIA K. SCHMIT	SPOUSE	2/24/60

Address: 162-29 9th Ave., Apt. 5C, Whitestone 57, N. Y.

3-18-60

42

3-dms

Very truly yours,

Joseph L. Schmit

Special Agent

SAC, New York

May 31, 1960

Director, FBI

JOSEPH L. SCHMIT
ASSISTANT SPECIAL AGENT IN CHARGE

ReBulet 5-25-60.

Security In-Service Training for ASAC Schmit beginning June 13, 1960, is hereby canceled; however, he should report for the Internal Security-Espionage Conference on June 9 and 10.

Instruct ASAC Schmit to report for Security In-Service Training beginning September 12, 1960, as previously scheduled.

Confirm attendance.

clp
(3)

MAILED 5
MAY 31 1960
COMM-FBI

RECORDED

Tolson
Mohr
Parsons
Belmont
Callahan
DeLoach
Malone
McGuire
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☐

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

Tolson
Mohr
Parsons
Belmont
Callahan
DeLoach
Malone
McGuire
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

TO : Mr. Mohr

DATE: 4/5/60

FROM : J. F. Malone

SUBJECT: INSPECTION OF NEW YORK DIVISION
ASSISTANT DIRECTOR J. F. MALONE
FEBRUARY 29 - MARCH 25, 1960

SYNOPSIS

OFFICIALS: H. G. Foster, SAC since 7/9/58; E. H. Winterrowd, ASAC, Administrative Division since 5/21/59; A. M. Bryant, ASAC, Criminal Division since 7/21/58; J. L. Schmit, ASAC, Espionage Division since 9/18/58; N. H. McCabe, ASAC, Security Division since 10/29/56. Last inspection - 3/30/59 - 4/24/59.

Physical Condition and Maintenance - Good. Space adequate, secure and generally well maintained. Housekeeping delinquencies ordered corrected such as several untidy and broken desks, tables, chairs and cabinets, some walls in need of repainting, carpenter's shop and telephone equipment room in need of cleaning. Automobiles in good condition but operating costs high. One agent placed on probation for failure to inform New York authorities he required glasses to drive.

Investigative Operations - Very Good. Delinquency slightly above field average. Accomplishments up in all categories. Substantive errors low. Increase in solved bank robbery violations; further improvement needed. Very good criminal and security informant programs; substantial increase in double agents. Almost half of Communist Party members identified; top-level data on Party finances being obtained. Very few deadlines missed except in applicant cases.

Administrative Operations - Unsatisfactory. Supervisory staff adequate, not excessive. Average number of cases assigned and closed per agent well below field averages. Agent time in office high. Tendency to "one or two leads per day" thinking noted. Necessary to censure 3 agents and place 3 others on probation for poor planning of day's work (handled separately). Such factors indicative of relaxed atmosphere, waste time and lower production. Form errors low. Operating costs up. Chief Clerk's Office generally satisfactory; project work lagging. Stenographic production low; retypes low.

Personnel Matters - Fair. All personnel passed examinations. Clerk-agent ratio low. Office requested 23 more agents now and 20 others when available. Additional drive and better planning by agents with closer supervision would increase production. S[illegible] told to tighten agents' daily planning and performance. This additional personnel

REC[illegible] 62-72-1-34213

Enclosures
1 - [redacted] (Att: Mr. C. R. Davidson) (Sent Separately)

b6
b7C

JFM:sjw;dlh
(5)

55

MAY 3 1960

justified, and with better planning and increased production, agent personnel could be released. Office requested 44 more clerical employees but decreased case load justified only 1 radio employee. While not requested, 5 additional file review and correlation clerks recommended to keep work current and help relieve agents of this work (separate memorandum submitted). One stenographer wilfully failed to report for work on Sunday; censured, placed on probation and suspended for 5 days. Voluntary overtime New York 3-month period (December - February) 2:19; field average 2:35.

Contacts - Excellent. SAC Foster acquainted with all 55 SAC Contacts; developed 5 since last inspection. Foster very effective in police liaison. Speech and police training programs excellent. Officials expressed high regard for Director, Bureau and New York Office.

RECOMMENDATIONS: 1. SAC HARVEY G. FOSTER, GS-18 @ $17,500, nonveteran, not on probation.

Foster presents excellent personal appearance; exhibits very affable personality; is excellent contact man. He must, however, strengthen his office supervision and increase agent drive and production. This responsibility rests on him and each of his ASACs; his is the primary and over-all responsibility. He was instructed he must give this matter of tighter supervision his close personal attention. Foster gave impression of hesitancy to "crack the whip," and to rely too much on example he sets to obtain desired results. He is a tireless and sincere worker and apparently feels that if he sets an example agents will follow. In any office, particularly of New York size, a certain percentage will not follow "example" and tight supervision necessary. This was fully pointed out to Foster. He, nevertheless, has done a creditable job in improving accomplishments. Appears qualified to handle SAC job at New York providing he demands better planned work performance by all assigned agents and clamps down on his staff to get these results. The 5 substantive errors on poor work planning dictate this need. His unjustified request for additional personnel points up need for him to familiarize himself with operations of office at working levels rather than relying on information supplied to him by supervisors. The following is therefore recommended for Foster:

(a) Censure and probation for over-all responsibility in connection with delinquencies found in New York inspection, particularly his failure to cause tight supervision to be imposed over agents' planning of work.

(b) Continue in present assignment.

If approved, attached letter summarizing the inspection findings and above action re Foster will be sent.

Memorandum to Mr. Mohr
Re: Inspection - New York Division

2. ASAC E. HUGO WINTERROWD (Administrative, Division I) GS-16 @ $15,150, nonveteran, not on probation.

Winterrowd, as ASAC in charge of the Administrative Division, is No. 1 Man to SAC Foster. He accordingly shares with the SAC responsibility for control over all of the personnel assigned to the New York Office as well as its administrative operations. He functions as SAC in Foster's absence. During inspection one stenographer instructed to appear for Sunday duty wilfully failed to do so, which reflects on Winterrowd's administration. Housekeeping delinquencies were cited in office space under his supervision, particularly in the carpenter's shop and telephone equipment room. Although Winterrowd is a capable, conscientious and loyal employee, it was apparent that he should have been more familiar with all aspects of the operations of the Administrative Division. His past record as a Bureau official and as an SAC is good. SAC Foster considers he is able to perform as SAC. It is recommended he be censured for delinquencies detected during inspection and retained in his present position. If approved, attached letter should be forwarded.

3. ASAC ALTON M. BRYANT (Criminal, Division II) GS-16 @ $14,190, nonveteran, not on probation.

In general, he is doing excellent job as ASAC as evidenced by successful results obtained in major-type cases and increased statistical accomplishments in all categories. He exhibits an excellent knowledge of duties; is a firm administrator; and a very good leader. Bryant carries out his responsibilities in a smooth, energetic and enthusiastic manner. He appears to have the confidence and respect of personnel. SAC Foster considers Bryant capable of assuming additional responsibilities. Inspector concurs. Continue as ASAC at this time.

Memorandum to Mr. Mohr
Re: Inspection - New York Division

4. ASAC JOSEPH L. SCHMIT (Espionage and Foreign Intelligence) GS-16 @ $14,430, nonveteran, not on probation.

Schmit is a hard worker, conscientious, and a dedicated employee. He is of average appearance with a very good personality. He has an excellent knowledge of espionage, intelligence and related matters. The principal objectives of espionage work and the penetration of Soviet and Satellite intelligence (Intensification Program) are being carried out with considerable success by New York with some outstanding results, notably the increase in double agents and informants and the detection of "illegal" agents.

SAC Foster feels Schmit can assume additional responsibilities. Inspector notes Schmit getting results in a highly specialized and restricted field but before he could best function as an SAC he would need broadening to gain a better overall knowledge of Bureau work, especially on administrative phases. Such experience could be obtained by assignment to the Inspection Staff.

Recommend Schmit be continued in his present assignment commensurate with the opportunity to afford him additional administrative training.

GRC 4/7

5. ASAC NORMAN H. MC CABE (Security, Division IV) GS-16 @ $14,430, nonveteran, not on probation.

In past year office has further improved quality of informant coverage over Communist Party but still needs better coverage at lower Party levels. Excellent high-level information being obtained. Better than ever penetration of Communist Party funds and financial relations between Soviet Union Communist Party and CP, USA. McCabe is intelligent, capable, serious-minded, hard-working. Has good grasp of security problems. Is respected by supervisors and men. McCabe is SAC caliber and is asset to New York Office operations. Is doing good job and is considered capable of assuming additional responsibilities. Recommend he continue in present assignment.

GRC 4/7

PERMANENT BRIEF OF SAC HARVEY G. FOSTER ATTACHED

Detached JIC 4/8/60

DETAILS

(1) PHYSICAL CONDITION AND MAINTENANCE . . . . . .GOOD

Office occupies 6th through 15th floors (no 13th floor in building) of commercial office building; space is air-conditioned, well arranged, adequate, secure and generally well maintained. Several desks, chairs, tables and cabinets untidy or in need of repair, several wall areas in need of repainting, carpenter's shop and telephone equipment rooms in need of general cleaning and straightening up. Security checks of office and garage made during late evening and early morning hours; no delinquencies. Consolidated technical plant within office space and 15 outside technical plants inspected and found secure and in satisfactory condition except for serial numbers on 4 typewriters in outside plants; ordered removed for further security. All 7 resident agencies inspected and found in generally satisfactory condition; housekeeping improvements ordered.

72 of 180 automobiles inspected; no delinquencies affecting safety, but brake light on one vehicle operated only intermittently; immediate repair ordered. Number of vehicles assigned found adequate but not excessive. Over-all cost per mile to operate vehicles high at 10.9¢ per mile (field average 6.1¢ per mile). Number of automobile accidents reduced from 42 in 1958 to 31 in 1959. One agent placed on probation due to failure to inform New York authorities he required glasses to drive. Inquiry disclosed other personnel have valid drivers' licenses.

(2) INVESTIGATIVE OPERATIONS . . . . . .VERY GOOD

Case load - 9964 (8714 active; 1250 inactive). Active cases consist of 3037 criminal, 3976 security and 1701 applicant and other. Delinquency 7% (field average 6.4%). Statistical accomplishments up in all categories (convictions up 19%; fines, savings and recoveries up 154%; fugitives up 3%; and automobiles recovered up 18%) for first eight months of fiscal year 1960 as compared with same period for fiscal year 1959. Ten substantive errors detected in 6,257 files reviewed for 0.16% - low. Errors consisted of incomplete investigations; improper preparation of signed statement and informant statements; improper reporting and improper classification of reports and improper channelization of information; failure to handle investigation promptly; failure to certify informant's stability; and premature identification of a subject. (Administrative action as to all employees involved, except SAC and ASACs, handled separately. Evaluations of SAC and ASACs handled herein.)

Since last inspection, office solved 28 of 42 bank robberies, 2 of 8 bank burglaries and the one bank larceny; also instrumental in solving 10 bank robbery

violations for other offices. 29 national Top Hoodlums and 48 local hoodlums currently under investigation; worthwhile results being obtained through confidential coverage of Joseph A. Zicarelli, national Top Hoodlum. Submissions in Current Developments in Criminal Matters Program above field average; quality considered very good. Missed deadlines: fugitive matters - investigative, none; reporting, 1.80% (low); civil rights - none; applicant matters - 5.51% (slightly high; field average 4.88%). Criminal Informants (CIs) increased by 22 (94 to 116) since last inspection; potential CIs decreased by 28 (762 to 734). High quality information and successful accomplishments being obtained under CI Program. SAC instructed to specifically comment in next performance ratings concerning 40 agents as to their failure to fully share responsibilities under CI program as they have never developed an approved CI since being assigned to criminal work and have had adequate opportunity to do so. Over-all rating of CI Program very good. Inspector made investigative suggestions designed to assist in obtaining successful solution to cases, such as two of the "Ten Most Wanted" fugitives and bank robbery violations. In addition, administrative procedures were instituted which should result in more efficient and effective handling of certain violations.

Estimated Communist Party (CP) membership dropped 453 (from 2282 to 1829) since last inspection. 853 members or 46.6% positively identified as being active within past year. Degree of success in identifying members approximates last year. Of 3298 persons on Security Index, 2940 are for CP activities. Informant coverage from live and other informants is effective and productive at top levels of national and state headquarters. Excellent information on source and use of CP funds being obtained. Over-all informant coverage higher in quality than last year but needs improvement at Section and Club levels. Last informant developed under Toplev (Top Level Communist Informant Development) was in 1955. Eight agents assigned exclusively to Toplev Program. On basis of indicated CP plans to increase members, SAC instructed to transfer 2 of 8 Toplev agents to bolster informant development and penetration of lower CP echelons where coverage needed. Eight agents will then be assigned exclusively to informant development in security matters other than Toplev. SAC instructed to insure that all agents working security cases participate in informant programs.

387 agents assigned to handle espionage and foreign intelligence investigations. Of these, 343 agents assigned to investigations of Soviet and Satellite officials (Intensification Program - INPRO). Remaining personnel assigned to investigations relating to Cuba, Israel, Arab countries, etc. Emphasis placed on ferreting out Soviet and Satellite "illegal" agents and several programs instituted to accomplish this objective. Programs well planned, executed and very good results being obtained. 122 agents assigned to surveillances of Soviet and Satellite officials which is decrease of 9.00% in agent personnel utilized in past year. Surveillance activities generally well organized and productive. Office instructed to further de-emphasize surveillance work, place in proper perspective with case handling and

concentrate on development of informants. Increase in informants and sources during past year substantial. Double agents increased from 20 to 28; informants from 26 to 56; and potential security informants from 43 to 50. Caliber and coverage of informants considered very good. Over-all rating of security informants very good.

(3) ADMINISTRATIVE OPERATIONS . . . . . UNSATISFACTORY

Office divided into 4 divisions (Administrative, Criminal, Espionage, Internal Security) each supervised by an ASAC. Supervisory staff totals 51 including SAC, 4 ASACs and 2 night supervisors; adequate but not excessive. As of 3/15/60, 1099 agents and 565 clerical employees assigned. Case load 9964 (8714 active, 1250 inactive). Average number of cases assigned per agent for December, January and February was 9.7, 9.7 and 9.8 (field average 17.2, 17.2 and 17.6). Average number of cases closed per agent for same period was 5.01, 5.01 and 5.34 (field average 10.1, 9.9 and 9.6). Spot surveys made to determine reasons for low production. Surveys show some Agents are generally not operating at peak efficiency but in a relaxed atmosphere and many are not properly planning their investigative assignment. For example, the following was noted: Seven instances of poor planning resulting in waste of travel or Agent time; eight instances of signing out on one lead or merely covering one lead; and seven instances of premature or unnecessary return to office. All Agents involved severely admonished, and it was necessary to censure three and to place three others on probation. The tendency toward "one or two leads per day" thinking is not conducive to maximum productivity. SAC instructed to set up effective administrative checks for the purpose of detecting and eliminating the undesirable trend in work planning. SAC also instructed to insure agents operate at peak levels of efficiency and to reduce time in the office to the lowest efficient minimum in an effort to stimulate higher production.

Office suggested and Inspector concurred in proposal that cases be realigned in two sections of Division II (Criminal) to provide closer supervision and greater flexibility. Alignment of territory, distribution of work and number of agents assigned to resident agencies satisfactory. Form errors 5.26%(field average 6.69%).

15,728 No. 3 (Locator) cards and 626 Daily Reports reviewed; 276 errors detected in the No. 3 (Locator) cards for error of 1.75% and 19 errors detected in the Daily Reports for error of 3.04%; none of the errors affected requirements of Fringe Benefits Law or performance of agents. Travel and communications costs up each month since August, 1959. Per diem costs up each month since July, 1959. Need for strict economy stressed.

Adjusted time in office (ATIO) for December, January and February was 20.38%, 17.77% and 14.86%, which is high and SAC instructed to reduce. No abuses detected in use of relief supervisors. Operations of Chief Clerk's office generally satisfactory; however, project work is lagging and SAC instructed to use other non-agent personnel on emergency basis to bring work into current status. Errors of .45% in misfiling in 6000 index cards checked (field average .58%). Office instituting new procedure on trial basis to increase production in indices searching. New method of filing pending files (Rotor Files) instituted since last inspection with estimated savings of 8 clerical employees. Stenographic production low at 2.77 pages per hour (field average 3.39 pages per hour); percentage of retypes low at 3.63% (field average 4.01%).

(4) PERSONNEL MATTERS . . . . . FAIR

All available personnel passed Inspector's examinations (5 typists failed first typing test but passed retest). Indoctrination and training programs satisfactory. Unannounced availability checks of agents and investigative clerks satisfactory. Three agents unavailable for transfer due to their health or health of their families.

Office requested 23 additional Agents now and,when available, 20 others for use under the Intensification Program (INPRO). Based on surveys of agent production and review of investigative programs, Inspector concluded request for additional Agent personnel not justified, and SAC Foster was informed. Inspector feels that through tighter supervision, more "drive" and better planning by agents, increased production could result to degree where agent personnel could be released. SAC told to tighten Agents' daily planning and performance. Clerk-agent ratio low at 51.41%. Office requested 44 more clerical personnel. Inspector feels that due to consistent decrease in case load since last inspection, only additional clerical personnel justified are one radio employee, two file reviewers and three correlation clerks. Latter 5 clerical employees not requested by office but are needed to maintain work in current status so agents can spend time on investigative matters and reduce agent time in office. (Being handled by separate memorandum). One stenographer ignored instructions to report to work on Sunday. Insubordination resulted in censure, probation and five-day suspension.

Voluntary overtime for last 3 months (December, January and February) 2'12", 2'21" and 2'24" (field average 2'25", 2'40" and 2'40"). In general, no abuses or questionable situations detected in voluntary overtime; Agents on limited duty afforded personal interviews and separate memoranda being submitted.

(5) CONTACTS . . . . . EXCELLENT

Office has 55 SAC Contacts, 51 of whom are in Manhattan and 1 each in Brooklyn, Bronx, Long Island and Westchester County; all known by SAC Foster and 5 developed by him since last inspection. 183 speeches given in 1959, of which 88

were by SAC and ASACs. ASAC Schmit gave only 8 speeches and SAC instructed to afford him additional speaking opportunities. Speeches given by the 4 ASACs during inspection monitored; all effective and well received. 118 police schools held in 1959. Contacts with law enforcement officials, local officials, Federal officials, community leaders and newspapermen reflected Director, Bureau and New York office highly regarded.

GRL 4/7

JFM 4/6

OPTIONAL FORM NO. 10
5010-104-01

UNITED STA RNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 4/19/60

FROM : SAC, NEW YORK

ATTENTION: PERSONNEL SECTION

SUBJECT: ASAC JOSEPH L. SCHMIT
PHYSICAL CONDITION

ReFD-277, dated 12/21/59, advising as to physical condition of ASAC SCHMIT due to gall bladder attacks.

For the information of the Bureau, after a period of about six or seven months without any serious attacks, ASAC SCHMIT did suffer an acute attack over the past week-end which his personal physician is attempting to resolve through medication. If this doesn't remedy the situation ASAC SCHMIT will probably undergo surgery, possibly during the latter part of June, 1960. He will follow the advice of his personal physician and the Bureau will be advised.

2-Bureau (RM)
1-New York

HGF:HMF
(3)

June 15, 1960

MEMORANDUM FOR MR. TOLSON

On June 9, 1960, I saw Assistant Special Agent in Charge Joseph L. Schmit of the New York Field Division, who is in charge of the Espionage Division of that office. He was in Washington attending the Internal Security - Espionage Conference.

Mr. Schmit is a mature-appearing executive with an excellent record, and I would rate him above average.

I stressed to Mr. Schmit the importance of the work over which he has supervision in New York and the necessity for conducting the same with great care as well as having adequate coverage.

Very truly yours,

J. E. H.

John Edgar Hoover
Director

239

SENT FROM D. O.
TIME 2:18 PM
DATE 6-16-60
BY

Tolson
Mohr
Parsons
Belmont
Callahan
DeLoach
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McGuire
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W.C. Sullivan
Tele. Room
Ingram
Gandy

JEH:EDM (5)

54

MAIL ROOM ☐ TELETYPE UNIT ☐

FD-208 (Rev. 2-20-57)
STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 7/11/60

FROM : SAC, NEW YORK

SUBJECT: ASAC JOSEPH L. SCHMIT
(Employee)

NEW YORK
(Division)

mcf mjp Foley
gwg. mjp
Government

b6
b7C

ILLNESSES

Nature of illness: (Indicate extent of, description, and current condition under Remarks)

☐ Accident ☐ Injury ☐ Disease ☒ Operation (Date of surgery and postoperative condition must be indicated under Remarks)

Date sick leave commenced	Date ceased active duty	Expected date of return to duty
7/11/60	7/8/60	Unknown

Confined at: ☒ Hospital ☐ Residence

Address: Mary Immaculate Hospital
152-11 89th Ave.
Jamaica, N. Y.

Remarks:

On 7/10/60 ASAC SCHMIT entered above hospital for gall bladder operation. Prior to operation he will undergo special tests. After operation, Bureau will be appropriately advised of results.

DEATHS

☐ Father ☐ Mother ☐ Spouse ☐ Brother ☐ Sister ☐ Son ☐ Daughter ☐ Other

(Name of deceased) (Relationship)

Date and place of death

67- -240

3 JUL 19 1960

Remarks:

HGF:HMF
(2)

noted 7/13/60 will follow mjp

73

2 JUL 21 1960

SAC, New York

June 15, 1960

Director, FBI (1-43)

INTERNAL SECURITY - ESPIONAGE CONFERENCE
JUNE 9 - 10, 1960

This is to advise that the Special Agent (or Agents) listed below attended the Internal Security - Espionage Conference held at the Bureau on June 9 - 10, 1960, and should be credited with 5 hours and 45 minutes overtime earned on two work days.

ASAC Joseph Schmit

ASAC Norman McCabe

Staff Supervisor John J. Danahy

Staff Supervisor Warren T. Marchessault

1 - Personnel file Joseph Schmit

1 - Personnel file Norman McCabe

1 - Personnel file John J. Danahy

1 - Personnel file Warren T. Marchessault

DUPLICATE YELLOW

67 NOT RECORDED

SAC, New York

August 31, 1960

Director, FBI

ASAC, JOSEPH L. SCHMIT

Rebulet 8-29-60. Criminal In-Service Training for ASAC Joseph L. Schmit, beginning 10-17-60, is hereby canceled and he is being rescheduled for Security In-Service Training beginning 10-31-60. Confirm attendance.

1 - Mr. Malone
1 - Mr. Hereford

cjg
(5)

REC-141

247

8 SEP 1 1960

MAILED 5
AUG 31 1960
COMM-FBI

Tolson
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W.C. Sullivan
Tele. Room
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Gandy

MAIL ROOM ☐ TELETYPE UNIT ☐

3-208 (Rev. 3-3-60)

SAC, NEW YORK 9/1/60

Director, FBI PERSONAL ATTENTION

JOSEPH L. SCHMIT
ASAC
PHYSICAL CONDITION

- [ ] Rebulet _____.
- [x] Reurlet 8/29/60.
- [ ] Re Physical Examination _____.
- [ ] Submit Physical Examination Report.
- [ ] Advise Bureau re physical condition.
- [ ] Advise Bureau if dental work has been completed.
- [ ] Advise Bureau if vision has been corrected to 20/20.
- [ ] Submit results of [ ] chest x-ray, [ ] urinalysis, [ ] serology, immediately.
- [x] Submit statement from doctor advising if Agent is qualified for strenuous physical exertion and the use of firearms.
- [ ] Submit Bureau of Employees' Compensation forms.
- [ ] Advise if medical bills submitted have been paid.
- [ ] Submit reply by _____.

GWG/rih
(2)

Tolson
Mohr
Parsons
Belmont
Callahan
DeLoach
Malone
McGuire
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

MAILED 25
SEP 1 - 1960
COMM-FBI

REPLY: ATTENTION PERSONNEL SECTION

MAIL ROOM [x] TELETYPE UNIT [ ]

FD-277 (Rev. 11-16-59)
OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI

DATE: 8/29/60

FROM : SAC, NEW YORK

Attention: Personnel Section

SUBJECT: ASAC JOSEPH L. SCHMIT
PHYSICAL CONDITION

[redacted] b6 b7C

Remylet 7/25/60.
Rebulet _____.

- [ ] Re physical examination _____.
- [ ] Weight without clothing now is _____.
- [ ] Dental work was completed on _____.
- [ ] Vision has been corrected to _____.
- [ ] Chest X-ray results were negative.
- [ ] Personal physician advised he is qualified for strenuous physical exertion and the use of firearms.
- [ ] Attached are Bureau of Employees' Compensation forms _____.
- [ ] Physical examination reports are enclosed.
- [ ] Employee is scheduled for physical examination on _____
- [ ] Employee has reviewed and initialed his physical examination report.
- [X] Employee returned to active duty 8/29/60.
- [X] Employee's physical condition is satisfactory.
- [ ] UACB he is being removed from limited duty.
- [ ] UACB he is being placed on limited duty.

REMARKS

HGF:HMF
(2)

Noted 9-1-60 per

76

67-NOT RECORDED
3 SEP 2 1960

3/mlf

XERO COPY XERO COPY XERO COPY

Standard Form No. 2809
CHAPTER 10 F.P.M.
6 GAO 5000

HEALTH BENEFITS REGISTRATION FORM

FEDERAL EMPLOYEES HEALTH BENEFITS ACT OF 1959

(Read instructions on back of last page. Use only typewriter or b[illegible] pen.)

[illegible] CONTROL NO. 3206970

PART A — ALL WHO REGISTER MUST FILL IN THIS PART.

1. NAME (LAST) (FIRST) (MIDDLE INITIAL): SCHMIT JOSEPH L.

2. DATE OF BIRTH (Use numbers): MONTH 4 DAY 29 YEAR 16

3. Are you now married? YES [ ] 1 NO [ ] 2

4. YOUR MAILING ADDRESS (NUMBER AND STREET) (CITY AND ZONE NUMBER) (STATE): 162-20 9th Ave., Apt. 5C Whitestone 57 [illegible]

5. SEX: WHITE [ ] 1 RESIDUAL [ ] 2

6. Are you covered by, or is any family member listed below covered by or enrolling in, a plan under the Federal Employees Health Benefits Act of 1959 (through the enrollment of another United States or District of Columbia Government employee or annuitant)? YES [ ] NO [X]

7. Place an "X" in proper box to show your annual basic salary range.
UNDER $4,000 [ ] 1 — $6,000 TO $8,999 [ ] 3
$4,000 TO $5,999 [ ] 2 — $10,000 OR OVER [ ] 4

PART B — FILL IN THIS PART IF YOU WISH TO ENROLL IN A HEALTH BENEFITS PLAN.

1. I elect to enroll in a health benefits plan as shown below. I authorize deductions to be made from my salary, compensation, or annuity to cover my share of the cost of the enrollment. (Copy the information requested below from inside cover of brochure of the plan you select.)

NAME OF PLAN	OPTION (HIGH OR LOW)	ENROLLMENT CODE NUMBER
SAMBA HEALTH BENEFIT PLAN	HIGH	4 4 2

2. In space below list all eligible family members without exception. List your wife or husband first, then your unmarried children under age 19, including legally adopted children, and stepchildren and illegitimate children who live with you in a regular parent-child relationship. Include also any unmarried child over 19 who became disabled before age 19 and who, because of the disability, is incapable of self-support. (Attach a doctor's certificate for a disabled child age 19 or over.)

If enrollment is for self only, answer item 1. If enrollment is for self and family, also answer item 2 and item 3 if it applies.

NAMES OF FAMILY MEMBERS	DATE OF BIRTH (Month, Day, Year)	NAMES OF FAMILY MEMBERS	DATE OF BIRTH (Month, Day, Year)
Wife or Husband VIRGINIA K. SCHMIT	7/16/15 [1]		[6]
JOSEPH TAZWELL SCHMIT	9/1/43 [2]		[7]
	[3]		[8]
	[4]		[9]
	[5]		[10]

Original sent to Voucher Stat 5-19-66 Bey

THIS PART MUST ALSO BE FILLED IN IF YOU CHANGE YOUR ENROLLMENT.

3. If you are a female (employee or annuitant)—does the family listed above include a husband who is incapable of self-support by reason of mental or physical disability which can be expected to continue for more than one year? (If answer is "Yes," attach a doctor's certificate.) YES [ ] NO [ ]

PART C — FILL IN THIS PART IF YOU WISH NOT TO ENROLL OR IF YOU WISH TO CANCEL YOUR ENROLLMENT.

PLACE AN "X" IN ITEM 1 OR ITEM 2, WHICHEVER APPLIES AND ANSWER ITEM 3.

1. I elect not to enroll in any plan under the Health Benefits Act. [ ]
2. I elect to cancel my present enrollment under the Health Benefits Act. [ ]
3. The reason for my election is (Place an "X" in proper box).
(a) I am covered by a plan under the Health Benefits Act through the enrollment of my husband, wife, or parent. [ ] 1
(b) I am covered by a health insurance plan which is not under the Health Benefits Act. [ ] 2
(c) Any other reason [ ] 3

PART D — FILL IN THIS PART IF YOU WISH TO CHANGE YOUR ENROLLMENT.

I elect to change my enrollment as shown by the enrollment number and other information in Part B.

1. Enrollment code number of present plan.
2. Number of event which permits change. (See table on back of duplicate for proper number.)
3. Date of event which permits change. MONTH DAY YEAR

PART E — ALL WHO REGISTER MUST FILL IN THIS PART.

[signature] June 16, 1960
(YOUR SIGNATURE—DO NOT PRINT) (DATE)

WARNING.—Any intentional false statement in this application or willful misrepresentation relative thereto is a violation of the law punishable by a fine of not more than $10,000 or imprisonment of not more than 5 years, or both. (18 U.S.C. 1001.)

PART F — TO BE COMPLETED BY AGENCY.

1. NAME AND ADDRESS OF EMPLOYING OFFICE: [signature]
[illegible] INVESTIGATION
[illegible] OF JUSTICE
WASHINGTON 25, D. C.
(SIGNATURE OF AUTHORIZED AGENCY OFFICIAL)

2. DATE RECEIVED IN EMPLOYING OFFICE: [illegible]
3. EFFECTIVE DATE OF ELECTION: [illegible]
4. PAYROLL OFFICE NO.
5. PAYROLL ACTION (INITIALS AND DATE)

REMARKS — FOR USE ONLY BY ANNUITANTS AND AGENCY.

[illegible] JUL 23 1960

Triplicate—To Employing Office

APRIL 1960

FD-277 (Rev. 11-16-59)
OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI

DATE: 7/25/60

FROM: SAC, NEW YORK

Attention: Personnel Section

SUBJECT: ASAC JOSEPH L. SCHMIT
PHYSICAL CONDITION

Remylet 7/13/60.
Rebulet _____.

mcf Foley
gwo
fpc
movement

b6
b7C

- [ ] Re physical examination _____.
- [ ] Weight without clothing now is _____.
- [ ] Dental work was completed on _____.
- [ ] Vision has been corrected to _____.
- [ ] Chest X-ray results were negative.
- [ ] Personal physician advised he is qualified for strenuous physical exertion and the use of firearms.
- [ ] Attached are Bureau of Employees' Compensation forms _____.
- [ ] Physical examination reports are enclosed.
- [ ] Employee is scheduled for physical examination on _____
- [ ] Employee has reviewed and initialed his physical examination report.
- [ ] Employee returned to active duty _____.
- [ ] Employee's physical condition is _____.
- [ ] UACB he is being removed from limited duty.
- [ ] UACB he is being placed on limited duty.

REMARKS

ASAC SCHMIT was discharged from hospital on 7/23/60 and is presently recuperating at his home, 162-20 9th Ave., Apt. 5C, Whitestone 57, N. Y.

noted 7-27-60 mcf

HGF:HMF
(2)

82

3

July 18, 1960

Mr. Joseph L. Schmit
Apartment 5C
162-20 Ninth Avenue
Whitestone
Flushing, New York

Dear Mr. Schmit:

I am certainly sorry to learn of your recent operation, and do hope that this note will find you feeling much better. I trust that you are taking things easy for the time being, and I am sure that with the proper adherence to your physician's instructions you will soon be up and around again.

However, let me caution you to take all the time needed to regain your health, and by no means should you permit concern for official matters to bring about a premature return to the office.

Sincerely,
J. Edgar Hoover

1 - SAC, New York (Personal Attention)
KSP
(4)
Address obtained from file and Voucher-Statistical Section.
ASAC Schmit entered the hospital 7-10-60 for a gall bladder operation, with tests to be made prior to the operation.

JUL 18 3 51 PM '60
REC'D-READING ROOM
F B I

MAILED 9
JUL 18 1960
COMM-FBI

CRD 264

Tolson
Mohr
Parsons
Belmont
Callahan
DeLoach
Malone
McGuire
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Ingram
Candy

RECEIVED
JUL 1960

MAIL ROOM ☐ TELETYPE UNIT ☐

FD-277 (Rev. 3-13-58)
STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 7/13/60

FROM : SAC, NEW YORK

ATTENTION: PERSONNEL SECTION

SUBJECT: ASAC JOSEPH L. SCHMIT
PHYSICAL CONDITION

[X] Remylet 7/11/60.

[ ] Rebulet _____.

[ ] Re physical examination _____.

[ ] Weight without clothing now is _____.

[ ] Dental work was completed on _____.

[ ] Vision has been corrected to _____.

[ ] Chest X-ray results were negative.

[ ] Personal physician advised he is qualified for strenuous physical exertion and the use of firearms.

[ ] Attached are Bureau of Employees' Compensation forms _____.

[ ] Physical examination reports are enclosed.

[ ] Employee is scheduled for physical examination on _____.

[ ] Employee has reviewed and initialed his physical examination report.

[ ] Employee returned to active duty _____.

[ ] Employee's physical condition is _____.

[ ] UACB he is being placed on limited duty.

[ ] UACB he is being removed from limited duty.

[ ] Additional remarks relative to items listed above:

b6
b7C

NOT RECORDED

ASAC SCHMIT underwent gall bladder operation this a.m. and his condition is satisfactory. Bureau will be kept advised concerning his recovery.

Dir's Pers. Note sent 7-18-60. Sab

HGF:HMF
(2)

THREE

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 8/25/60

FROM : SAC, NYC

b6
b7C

SUBJECT: ASAC JOSEPH L. SCHMIT

As the Bureau is aware, ASAC SCHMIT has been on sick leave resulting from a gallstone operation. His physician today advised that he could return to work on Monday, 8/29/60, but has suggested that he not participate in firearms or related such strenuous activity until after approximately 10/15/60.

The Bureau is aware that ASAC SCHMIT is scheduled for In-Service for 9/12/60. In view of the above, it is suggested that the Bureau reschedule his In-Service for some time subsequent to 10/15/60.

HGF:MT
2-Bureau
1-NY

67- 242
Searched Indexed
8 SEP 2 1960 64

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 9/7/60

FROM : SAC, NEW YORK

ATTENTION: PERSONNEL SECTION

SUBJECT: JOSEPH L. SCHMIT
ASAC
PHYSICAL CONDITION

Sac Movement Unit
Usilton

b6
b7C

ReBulet, 9/1/60.

Attached is statement of Dr. CHARLES B. LIVOTI who performed the gall bladder surgery on ASAC SCHMIT. As reflected in statement, Dr. LIVOTI recommends against firearms training for period beginning 9/12/60, it being noted ASAC SCHMIT was originally scheduled for In-Service at this time. The Bureau was previously advised concerning this. Dr. LIVOTI states that he feels it safe for ASAC SCHMIT to engage in firearms activity any time after 10/16/60. His professional statement will be confirmed and Bureau advised by that date since ASAC SCHMIT is now scheduled to attend In-Service on 10/31/60.

See my let of 8-25-60, placed on LD from 8-30-60 through 10-16-60.
rih

67-
Searched
243
8 SEP 9 1960 57

REC-149

2-Bureau (Enc. 1)
1-New York

THREE
rih

HGF:HMF
(3)

REC-149

ENCLOSURE att

10 SEP 20 1960

JAMAICA 6-6464 REG. NO. 26213

CHARLES B. LIVOTI, M. D., F. A. C. S.
89-31 161ST STREET
JAMAICA, N. Y.

OFFICE HOURS BY APPOINTMENT ONLY

NAME _____ AGE _____

ADDRESS _____ DATE 8/24/60

℞

I have advised Mr Schmit that he cannot participate in Fire Arms Exercises beginning Sept. 12, 1960.

C B Livoti

ENCLOSURE 67

SAC, New York

August 29, 1960

Director, FBI

ASAC, JOSEPH L. SCHMIT

Reurlet 8-25-60. Criminal In-Service Training for ASAC Joseph L. Schmit, beginning 9-12-60, is hereby canceled and he is being rescheduled for Criminal In-Service Training beginning 10-17-60. Confirm attendance.

cim
(3)

NOTE: These dates have been checked with Training and Inspection Division and Crime Records Division and there are no conflicts.

Tolson
Mohr
Parsons
Belmont
Callahan
DeLoach
Malone
McGuire
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

MAILED 25
AUG 29 1960
COMM-FBI

MAIL ROOM ☐ TELETYPE UNIT ☐

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

Tolson
Mohr
Parsons
Belmont
Callahan
DeLoach
Malone
McGuire
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

TO : MR. MOHR

DATE: October 28, 1960

FROM : N. P. CALLAHAN

SUBJECT: JOSEPH L. SCHMIT
ASSISTANT SPECIAL AGENT IN CHARGE
ESPIONAGE DIVISION
NEW YORK OFFICE

ASAC Schmit is scheduled for In-Service beginning October 31, 1960.

The Hirsch-Melekh Espionage case in which arrests were made on October 27, 1960, is being handled in New York by ASAC Schmit. In addition, the [redacted] Illegal Agent case currently under investigation is also being handled by him in New York. b7E

In view of the above it is believed that ASAC Schmit should not report for In-Service at this time. Domestic Intelligence Division concurs.

RECOMMENDATION:

It is recommended that In-Service for ASAC Schmit scheduled for October 31, 1960, be canceled and that he be rescheduled when activity in the above matters permit.

10/28

BRIEF AND OFFICE SUMMARY HAVE BEEN PREPARED.

CQS:bak
4
1-Movement
1-Training & Inspection Division
1- Mr. Hereford

REC-140 116857-244

3 pcs

NOV 7 1960

Routing Slip
FD-4 (Rev. 12-4-57)

Date 10/5/60

To

[X] Director

FILE # .....

Att. Administrative Division [redacted]

[ ] SAC ..... Title [redacted]

[ ] ASAC ..... 1. Axtell [redacted]

[ ] Supv. ..... 2. Property [redacted]

[ ] Agent ..... 3. Movement [redacted] JOSEPH L. SCHMIT

[ ] SE ..... 4. Payroll [redacted]

[ ] CC ..... 5. Hayes [redacted] STANLEY C. YLEWCZYK

[ ] Steno ..... [redacted]

[ ] Clerk .....

b6
b7C

ACTION DESIRED

- [ ] Acknowledge
- [ ] Assign ..... Reassign .....
- [ ] Bring file
- [ ] Call me
- [ ] Correct
- [ ] Deadline .....
- [ ] Deadline passed
- [ ] Delinquent
- [ ] Discontinue
- [ ] Expedite
- [ ] File
- [ ] Initial & return
- [ ] Leads need attention
- [ ] Open Case
- [ ] Return with explanation or notation as to action taken.
- [ ] Prepare lead cards
- [ ] Prepare tickler
- [ ] Recharge serials
- [ ] Return assignment card
- [ ] Return file
- [ ] Return serials
- [ ] Search and return
- [ ] See me
- [ ] Send Serials 67-NOT RECORDED-8
- to .....
- [ ] Submit new charge-out
- [ ] Submit report by .....
- [ ] Type

adm 10/6

Enclosed are personnel files of captioned former employees.

ENCLOSURE
7 F.P.F. det. in pers. rec.

SAC ..... H. G. FOSTER

Office ..... NYO

[ ] See reverse side

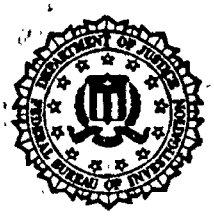
23

6 Xerox 10-11-60 132

67-NOT RECORDED
8 OCT 11 1960

2 OCT 13 1960

FD-253 (Rev. 8-7-57)



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

In Reply, Please Refer to
File No.

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

RE: SA JOSEPH L. SCHMIT
(Type or print plainly)

Dear Sir:

For inclusion in the fund to be paid to the designated beneficiary of any Special Agent of the FBI who has previously contributed to this fund and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of $10, payable to the Assistant Director, Administrative Division, FBI, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for a continuous period of two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund which I understand is to be administered in the following manner.

The Director of the FBI will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director in pertinent matters. The Assistant Director of the Administrative Division of the FBI shall receive all contributions and account for same to the Director. Upon the death of any Special Agent who is a member of said fund the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Assistant Director of the Administrative Division, directing him to pay to the designated beneficiary the sum of $10,000. The liability of the fund shall not under any circumstances exceed the amount of monies in the fund at the time any liability shall occur. The following person is designated as my beneficiary for FBI Agents' Insurance Fund:

Name	Relationship	Date
VIRGINIA K. SCHMIT	SPOUSE	9/2/60

Address: 162-20 9th Ave., Apt. 5C, Whitestone 57, N. Y.

The following person is designated as my beneficiary under the Chas. S. Ross Fund providing $1500 death benefit to beneficiary of agents killed in the line of duty.

Name	Relationship	Date
VIRGINIA K. SCHMIT	SPOUSE	9/2/60

Address: 162-20 9th Ave., Apt. 5C, Whitestone 57, N. Y.

67-NOT RECORDED
6 SEP 28 1960

Very truly yours,

Joseph L. Schmit

Special Agent

November 9, 1960

PERSONAL

Mr. Joseph L. Schmit
Federal Bureau of Investigation
New York, New York

Dear Mr. Schmit:

It is a pleasure to commend you for the excellent manner in which you handled your supervisory responsibilities relative to a recent assignment of great interest to the Bureau in the security field.

You displayed a high degree of aggressiveness, thoroughness and ability in directing and coordinating the numerous aspects of this matter. Much valuable information has come into our possession as a result of your unusually effective leadership and guidance. I do not want the occasion to pass without telling you I am most appreciative.

Sincerely yours,
J. Edgar Hoover

MAILED 19
NOV 9 1960
COMM-FBI

1 - SAC, New York (Personal Attention)
Re: KHRUVIS

1 - Miss [redacted] (Sent Direct)

CMT:rd
(5)
67-116851

b6
b7C

Tolson
Mohr
Parsons
Belmont
Callahan
DeLoach
Malone
McGuire
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☐

RECORD-READING ROOM
FBI
NOV 9 4 02 PM '60
245

UNITED STATES GOVERNMENT
MEMORANDUM

TO: DIRECTOR, FBI (62-104045) DATE: 10/31/60

FROM: SAC, NEW YORK (67-1777)

SUBJECT: KHRUVIS
IS - R

Remylet captioned as above and dated 10/26/60, wherein was set forth detailed observations of Special Agents of this office who participated in the coverage of the activities of KHRUSHCHEV and other Soviet and satellite officials during the 15th General Assembly of the UN. As the Bureau is aware, during the entire course of the visit of KHRUSHCHEV, which lasted from 9/19/60 through 10/13/60, this office submitted numerous communications to the Bureau in various forms wherein was contained information of considerable value particularly for dissemination purposes on the activities, plans and reactions of the Soviet bloc groups in connection with the hearing of the 15th Session. The Bureau has spontaneously commended several Agents of this office for the excellency of their work in regard to specific phases of the captioned investigation. I would like to call the Bureau's attention to the excellent work performed by other Special Agents of this Division, and because of the excellence of their work, I feel that the Bureau would desire to commend them individually for their efforts.

9-Bureau (RM)
(1- Personnel File of SA JAMES A. EGAN)
(1- " " " SA [redacted])
(1- " " " SA DONALD M. MC INERNEY)
(1- " " " SA JOSEPH J. PALGUTA)
(1- " " " SA GEORGE S. TEMPRO)
(1- " " " SA SIMON TULLAI)
(1- " " " ASAC JOSEPH L. SCHMIT)
1-New York Personnel File (each of above Agents)
1-New York (67-1777)

b6
b7C

67-NOT RECORDED
3 NOV 18 1960

HGF:jxb
(17)

NOTE: See addendum page 7.

To briefly summarize for the Bureau the magnitude and extent of the coverage which was required for the proper handling of this case, it should be noted that the following Heads of State or other high-ranking diplomats of various Soviet bloc countries were present in this country during the period 9/19/60 to 10/13/60, and proper coverage of the captioned matter necessarily entailed coverage of these individuals and their retinues. They were as follows:

NIKITA KHRUSHCHEV	Premier of the USSR
NIKOLAI PODGORNY	Premier of the Ukraine, USSR
KIRIL MAZUROV	Premier, Byelorussia, USSR
ANDREI A. GROMYKO	Foreign Minister, USSR
MEHMET SHEHU	Premier, Albania
TODOR ZHIVKOV	First Secretary, Communist Party of Bulgaria
ANTONIN NOVOTNY	President of the Czechoslovak Socialist Republic
VACLAV DAVID	Czechoslovakian Minister of Foreign Affairs
JIRI NOSEK	Czechoslovakian Deputy Minister of Foreign Affairs
JANOS KADAR	First Secretary of the Hungarian Communist Party

DR. ENDRE SIC	Hungarian Minister of Foreign Affairs
PETER JANOS	Hungarian Deputy Minister of Foreign Affairs
WLADYSLAW GOMULKA	First Secretary of United Workers (Communist) Party of Poland
ADAM RAPACKI	Polish Minister of Foreign Affairs
GHEORGHE GHEORGHIU-DEJ	First Secretary of the Rumanian Communist Party
MARSHAL TITO	President of Yugoslavia

To further complicate this investigation it should be noted that in addition to these Soviet bloc nationals, approximately 19 Heads of State of friendly and so-called neutral nations were also present in NY during this period. Their associations and contacts with and their reaction to the activity of the Soviet bloc officials were of obvious and necessary interest to the Bureau and therefore needed close and continuous scrutiny by all of the Agents involved in this endeavor.

Suffice to say that during the period of this investigation there was assembled at the UN in NY the largest group of Heads of State ever assembled in one area of the world for such a period.

This office initiated its investigation of captioned matter with a clear-cut objective on gathering vital and detailed intelligence data for all appropriate agencies of the US Government and insuring a prompt and accurate dissemination of same so that this data could be

utilized to the advantage of the US. We recognized that while we were not charged directly with the protection or investigation of these Heads of State and high-ranking officials, nevertheless, the Bureau owed an obligation to other governmental agencies who were not equipped in the fashion in which the Bureau has become equipped with sources and informants who are capable of furnishing, on a day-to-day basis, real intelligence data. All possible sources and informants were promptly alerted prior to the arrival of the Heads of State so that any information of possible interest concerning their activity would be promptly furnished to this office. A close and effective liaison on a direct personal basis was established between Special Agents of this office and representatives of the NYCPD, NY Port Authority, State Department and other governmental agencies in NY who might be interested in or concerned with any facet of the activities of these individuals either from a movement, protection or general intelligence standpoint.

Following the successful penetration by Agents of this office of a private party given by [redacted] for KHRUSHCHEV, permission was sought and obtained from the Bureau to place five carefully chosen Special Agents with security details assigned to several of the Soviet and satellite Heads of State. These arrangements were perfected through close personal contact with ranking representatives of the NYCPD and US Department of State. Having joined these security details, these Agents were in close proximity to the Heads of State to whom they were assigned throughout the latter's waking hours. As a result of this close contact this office and the Bureau were aware, on a minute-to-minute basis, of the movements of these individuals and their entourages and appropriate investigative action, where needed, could be initiated.

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As was pointed out in my letter of 10/26/60, Agents assigned to the security detail of KHRUSHCHEV, in addition to gaining entry to the Soviet Delegation to the UN at 680 Park Ave., also spent weekends at the Soviet Estate at Glen Cove, Long Island and gained a detailed knowledge of the grounds and buildings thereof and the personalities concerned with the operation of this Estate.

Because of the highly delicate nature of their assignments, only mature, experienced and knowledgable Special Agents were utilized. Where possible, Agents with particular language abilities were utilized, particularly in the Soviet and Polish fields. This language facility was of particular importance in striking up acquaintanceships with security personnel of the Soviet bloc entourages. Considerable valuable background data was thus obtained concerning these security personnel and in particular, their attitudes, characteristics and peculiarities were determined. In some instances, personality factors were uncovered which, given time to develop and exploit, might conceivably generate into defections or similar situations of assistance to the Western world. The potential for utilization of such information obtained through the personal contacts with Soviet bloc officials and security personnel cannot be fully estimated at this time.

In connection with their assignments, I would like to point out that all of the personnel whom I will cite below worked long hours in tedious and delicate situations and over weekends. Their performance in this regard was most conscientious and in the highest tradition of the Bureau. In this regard I would like to cite first the five Special Agents who acted in an

undercover capacity in the security detail of the Soviet bloc groups. They are as follows:

JOSEPH J. PALGUTA	Soviet
GEORGE S. TEMPRO	Soviet
SIMON TULLAI	Soviet
[redacted]	Polish
DONALD M. MC INERNEY	Czechoslovakian

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b7C

In addition to the important undercover assignments of the above-listed Agents, I would like to cite the work of SA JAMES A. EGAN. He was the case Agent in this matter. Due to the great number of nationalities represented in this Assembly, extremely tight coordination was necessary to insure that all information received from sources was promptly and carefully evaluated and disseminated both locally and to the Seat of Government. In preparation for handling this matter, SA EGAN, prior to the arrival of the Soviet bloc officials, established close and effective personal liaison with all interested agencies. He was most effective in securing plants and similar coverage necessary to carry out our assignments and the assignments of special personnel sent to NY from the Seat of Government. By personal observation of the high caliber of the work of SA EGAN, no doubt was left in my mind as to the excellency of his ability and interest in the work of the Bureau.

In view of the outstanding work performed by SA EGAN and the five Special Agents listed above who performed so excellently in undercover assignments, I recommend that they receive a personal letter of commendation from the Bureau.

The Bureau will recognize that the many ramifications in this case and the number of individuals

of various nationalities involved therein required the utilization of considerable personnel on the Soviet and satellite bloc sections of this office. While many of the Agents on these sections performed in an excellent manner, it is not felt that the individual accomplishments of any other individuals was such as to warrant a personal letter of commendation. I have noted, however, that ASAC JOSEPH L. SCHMIT gave close personal attention to this matter and continuously offered the investigation his experience and wisdom in guiding it towards its proper objective. Because of the excellency of the supervision provided by him as well as the excellency of the results obtained, I recommend that a letter of commendation be directed to ASAC SCHMIT. Should such a letter be directed to him I will thereafter see to it that copies thereof are placed in the personnel files of those personnel who performed in an exceptional manner in this case, but whose individual accomplishments were not of such a nature as to warrant individual letters of commendation.

I have noted that throughout this investigation considerable instruction and guidance was provided to this office by the Bureau. Likewise, information furnished to the Bureau by other government agencies which could be of assistance to us was promptly furnished to us by the Bureau. These services by the Bureau materially assisted this office in carrying out its responsibilities. I feel that the Bureau may desire to consider a personal commendation or other award for the personnel at the Seat of Government for this excellent supervision.

ADDENDUM DOMESTIC INTELLIGENCE DIVISION 11/2/60 LML:wmt

We agree that agents in undercover capacity, agent supervising Khruvis, and ASAC Schmit should be commended by letter for their performance. A general letter to SAC, NY should be sent for placing of copies in files of other NYO personnel.

UNITED STATES GOVERNMENT
MEMORANDUM

TO : DIRECTOR, FBI (105-46401) (105-37365) DATE: 11/4/60

FROM : SAC, NEW YORK (67-1777)

SUBJECT: IGOR YAKOVLEVICH MELEKH, aka
IS - R

WILLIE HIRSCH, aka
ESP - R

The purpose of this letter is to direct the Bureau's attention to the excellent investigation conducted in the captioned matters which resulted in the arrest of the captioned subjects on 10/27/60 and to make recommendations to the Bureau for incentive awards and commendations in connection with these matters. The activities of the subjects and the investigations conducted by this and other offices will be set forth briefly as follows:

IGOR Y. MELEKH

MELEKH originally entered the United States on 6/10/55 with his wife and two children. He was employed in the Russian Translation Section of the UN Secretariat and at the time of his arrest was serving as chief of this section. b7E
MELEKH, [redacted]

3 - BUREAU (105-46401) (105-37365) (ENCS 14) RM
1 - BUREAU PERSONNEL FILE OF SA EDWARD J. MURPHY RM
1 - BUREAU PERSONNEL FILE OF SA [redacted] RM
1 - BUREAU PERSONNEL FILE OF SA [redacted] RM
1 - BUREAU PERSONNEL FILE OF SA EDWARD J. CAHILL RM
1 - BUREAU PERSONNEL FILE OF SA SIMON TULLAI RM
1 - BUREAU PERSONNEL FILE OF SA JOHN J. DANAHY RM
1 - BUREAU PERSONNEL FILE OF SA CARLETON F. KEMPH RM
1 - BUREAU PERSONNEL FILE OF SA VINCENT J. CAHILL RM
1 - BUREAU PERSONNEL FILE OF SA [redacted] RM
1 - BUREAU PERSONNEL FILE OF ASAC JOSEPH L. SCHMIT RM
1 - NEW YORK PERSONNEL FILE EACH AGENT LISTED ABOVE
1 - NEW YORK (67-1777)

b6
b7C

HGF:EMD
(24)

45

67-NO[illegible]

[redacted] was not a known or suspected intelligence agent. However, he had been employed at the [redacted] and this factor, as well as certain other activities in connection with his mode of living while in New York, resulted in his being afforded rather close investigative attention from 1955 until 1958. [redacted]

b7D

b7D
b7E

b7D
b7E

[redacted]

b7D
b7E

WILLIE HIRSCH, aka

The investigation of WILLIE HIRSCH was initiated in April 1956 when HIRSCH, utilizing the name of JOHN GILMORE, obtained aerial photographs from the Fairchild Aerial Service, Inc., Los Angeles, California. The New York representatives of this firm contacted the New York Office and advised that their Los Angeles office was suspicious of this purchase. On 4/9/56 HIRSCH returned to New York City and was surveilled to 30 Fifth Avenue, where he was identified as a resident utilizing the name of DR. JOHN GILMORE. Subsequent investigation revealed that he was a medical illustrator and that he resided at this address with a woman known to be [redacted] It was impossible to substantiate his date and place of birth, education or any information as to his early years. However, the files of this office did reflect that he had been in contact with the Soviet Delegation to the UN, had indicated he was a friend of General ALEKSANDR VASSILIEV and had notified the Delegation of the arrest of a Soviet national at Macy's Department Store on 11/19/49.

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Further investigation reflected that HIRSCH, as SIDNEY JOSEPH CHAMBERLAIN, had fictitiously registered for Selective Service in 1942. Because of the question of the true identity of HIRSCH, the question of the significance of some of his activities and his dubious background, he was interviewed after extensive and thorough investigation. He was initially interviewed on 11/23/56 and at first claimed to be JOHN GILMORE, a native of Philadelphia and a graduate of

Johns Hopkins University. A subsequent interview on 11/26/56, however, elicited from him the fact that his prior statements were lies and that in fact he had come to the United States in 1923 as a small boy, had never attended any university, was not a doctor, had falsely registered for the draft, as well as falsely claiming citizenship when obtaining a copyright on a book and in obtaining a passport under his alias of SIDNEY JOSEPH CHAMBERLAIN in order to travel to Russia in 1936. On this occasion he admitted his true identity to be WILLIE HIRSCH but denied Soviet espionage activity or contact with the Soviets and insisted that his purchase of aerial photographs was solely for the purpose of preparing a guide book of California.

[redacted] a former CP member, and [redacted] were interviewed and substantiated much of his story. He was interviewed once more on 3/7/58 and again denied intelligence activities and the case was closed on 4/9/58. The case, however, was reopened on 7/24/58 when additional information concerning a relative of his created new suspicion as to intelligence activities on his part. b6 b7C

In July 1958 [redacted] contacted the Chicago Office and advised that [redacted] when this information was furnished by Chicago to New York, the Chicago Office was advised of the identity of GILMORE and the information previously developed concerning his possible involvement with the Soviets. Subsequent interview of informant by Chicago elicited the information that [redacted] The complete cooperation of the informant was procured by the Chicago Agents. b7D

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[redacted] all of which were covered by Agents.

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[redacted] this office conducted a comprehensive and intensive investigation of HIRSCH. This investigation centered around a surveillance program of a most discreet nature, pointed at determining his activities and contacts. A stationary observation post diagonally across from HIRSCH'S residence was located and operated, and a daily check of his activities kept. As a result of this and other logical means of investigation, a detailed and accurate picture of his daily activities and contacts was obtained. It was found that HIRSCH visited on a daily basis the Cookery Lafayette, a restaurant owned by BARNEY JOSEPHSON (Bufile 100-427564) and [redacted] (Bufile 100-398044). It was determined that HIRSCH and his wife were very friendly with MR. and MRS. BARNEY JOSEPHSON. b6 b7C

Indicative of HIRSCH'S suspicious activity is the following:

On Friday, 5/15/59, he was observed by Agents handling his case on the Southeast corner of 68th Street and Second Avenue, NYC, at 10:00 a.m. He remained in the area briefly for no apparent purpose and thereafter entered a taxicab and returned to his residence. On Friday, 5/29/59, he was again observed in the same area at approximately 9:34 a.m. and at 9:45 a.m. entered a cab and proceeded to his residence. As a result of this activity, discreet coverage of this corner was instituted and maintained by this office on every Friday morning. He was again observed at this location on Friday, 7/31/59, at 9:25 a.m. and on Friday, 9/4/59, at 9:01 a.m. and at 9:25 a.m. On the latter date, two vehicles known to be owned by Soviet nationals assigned to the Soviet Delegation passed this corner during the period that HIRSCH was in the area. HIRSCH was last observed on this corner at 9:25 a.m. on Friday, 12/4/59.

The coverage of HIRSCH during this period was maintained by fixed lookouts obtained by Agents of this office and appropriate photographic coverage was maintained. A close analysis of the reason for HIRSCH'S appearance at this location has been made. It has been noted that on the

occasions when he visited the area he had attended a movie theatre several days prior to his appearance. On several occasions he attended a movie the evening of the day he appeared on the corner. It was also determined that his activities on the Saturday afternoon following an appearance on the corner gave indications that he was engaged in some type of intelligence work.

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ARRESTS OF THE SUBJECTS

As early as May 1960, this office by letter of 5/12/60 had thoroughly reviewed the instant cases and recommended that in view of the world situation it was desirable that prosecutive action be initiated in these matters. The Bureau was in complete agreement with our advice in this matter. Various factors, including the U-2 incident and KHRUSHCHEV'S appearance in New York, led to postponements of prosecutive action but eventually the matter was presented to a Federal Grand Jury, Northern District of Illinois, and an indictment returned on 10/27/60. Pursuant to Bureau instructions, this office prepared a plan of arrest which was approved by the Bureau. Briefly, this plan provided that the subjects would be arrested simultaneously at their residences and that a search incidental to the arrests be conducted at each residence. Since HIRSCH has spent the vast majority of

time at his residence in recent months it was agreed that the most appropriate time for such arrests would be in the evening after MELEKH had returned from his work at the UN Secretariat. Details of this plan were closely worked out and appropriate personnel briefed closely on their assignments. The entire arrest was coordinated by radio from this office. It was anticipated that these arrests, if the indictment were returned, could probably be effected at about 7:00 p.m.

Indicative of the close planning of the arrests is the fact that HIRSCH was placed under arrest at 6:59 p.m. and MELEKH was placed under arrest at 7:01 p.m. The subjects offered no resistance and no unusual incident was permitted to occur during the arrests. Minor problems, however, did arise which were tactfully and successfully handled by the arresting Agents. For example, when the Agents were admitted to MELEKH'S apartment it was found that a birthday party was in progress therein for one of MELEKH'S children. Present in the apartment were over a dozen small Soviet children and three Soviet women, in addition to MELEKH'S wife. The anxieties and fears of the wives were quickly removed by a Russian-speaking Agent, and the children and women requested to remain in a bedroom. A brief but thorough search of MELEKH'S apartment was conducted.

In the case of HIRSCH, since he is a known diabetic and allegedly suffering from a heart condition, an office-approved physician was brought to the scene of the arrest so that he would be instantaneously available, if needed. His presence throughout the arrest, removal of HIRSCH to this office, search and interview of HIRSCH and subsequent arraignment in Federal Court was maintained for the same purpose.

The subjects were arraigned the evening of 10/27/59 and held in $50,000.00 bail for removal to the Northern District of Illinois.

With Bureau approval, the New York Press were alerted on the afternoon of 10/27/60 to the fact that possible major arrests of national import would occur on the evening of 10/27/60 and that photographic coverage subsequent to these arrests might be desirable. Arrangements

were perfected with the Bureau for immediate notification of the arrests and within minutes after these arrests had been effected a national press release was made by the Bureau. These arrangements resulted in excellent press coverage of a most favorable nature to the Bureau on a nation-wide basis. This office has received press clippings from Cities throughout the country concerning this arrest and a folder has been prepared wherein is contained a sampling of some of the press articles resulting from this case. It is enclosed herewith for the information of the Bureau. There are also enclosed herewith some of the press items which have resulted from this arrest and subsequent events which may be of interest to the Bureau and are indicative of the wide, favorable publicity which this case obtained.

RECOMMENDATIONS

SA EDWARD J. MURPHY

SA MURPHY has been assigned the investigation of MELEKH since 10/7/58. He has handled both the administrative and investigative phases of this case in an exceptional fashion. While encountering numerous problems and obstacles and despite the fact that IGOR MELEKH was an official of the UN Secretariat, he directed a most delicate investigation in a manner designed not to create an incident to either embarrass the Bureau or jeopardize our important double-agent. He devoted a high degree of diligence and initiative over an extended period of time, submitted reports which were of uniform excellence and played an outstanding role in bringing this case to its successful conclusion.

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SA MURPHY worked closely with all the Agents who participated in the covering of the meets and surveillances of MELEKH and coordinated their activities in relation to the activities of the informant in an outstanding fashion.

[redacted] b7D

It will be noted that practically all of the surveillance coverage, [redacted] b7D was covered through fixed observation posts so as to prevent any possibility of detection of a surveillance by the Soviets. The procurement of these fixed observation posts on short notice, in many instances in difficult areas, is in itself an outstanding accomplishment and indicative of some of the unusual difficulties to be overcome in this case.

In view of SA MURPHY'S outstanding work, I am enclosing herewith an FD 255 recommending him for an appropriate incentive award.

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SA [redacted]

SA [redacted] was the case agent of the WILLIE HIRSCH case since July, 1958. He has performed in an exceptional manner, when consideration is made of the unusual obstacles which existed in this complicated case. It will be recalled that prior to July, 1958, HIRSCH had been interviewed on two occasions by Bureau agents and had been the subject of investigation by the Immigration and Naturalization Service (INS) and by the Internal Revenue Service. Of necessity, therefore, the investigation of HIRSCH, following his involvement with MELEKH [redacted] had to be most discreet and yet thorough, if satisfactory results were to be obtained. SA [redacted] instituted a detailed investigation, including a continuous mail cover, identification of all of HIRSCH's contacts, check of all of his telephone toll calls and co-ordination of numerous surveillances of HIRSCH over a two year period. For the proper institution of these surveillances, and to closely observe the day-to-day activities of HIRSCH, SA [redacted] securred an excellent observation post with appropriate cover, which this office successfully operated over an extended period of time. He worked carefully and patiently in the development of sources furnishing information on the activities of HIRSCH. SA [redacted] prepared clear, concise and comprehensive investigative reports which were objective and indicative of his clear understanding of the goal of this investigation. In many instances, because of the detailed nature of this investigation, they were of considerable length and required considerable planning and analysis. Because of the involvement of HIRSCH [redacted] and because of SA [redacted] knowledge of HIRSCH's activities, SA [redacted] resulted in excellent results. SA [redacted] co-ordinated all surveillances of HIRSCH, which in many instances, involved long hours and extra week-end assignments. He gave freely of his own time and sacrificed many evenings to provide the necessary coverage of HIRSCH. In view of his exceptional performance, of an above average nature over an extended period, which included the overcoming of many unusual difficulties, I am enclosing herewith an FD 255 recommending SA [redacted] for an appropriate incentive award.

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SA [redacted]

Since the fall of 1958, SA [redacted] has been assigned to various aspects of the HIRSCH investigation and has acted as the Case Agent on many individual cases arising out of the HIRSCH case. He has, in fact, been directly involved in every facet of the HIRSCH investigation since the fall of 1958. His performance in this regard has been far above average and in many instances his exceptional performance has materially aided the Bureau's investigation of HIRSCH. Examples of this are as follows:

On 5/15/59, while engaged in another investigative assignment, SA [redacted] observed HIRSCH loitering on the corner of 68th Street and Second Ave. He maintained a thorough, but discreet surveillance which determined that HIRSCH was loitering in an obvious manner for no apparent purpose. Subsequent surveillance of this area reflected that HIRSCH appeared in this area on numerous occasions on Friday mornings between 9:00 and 10:00 a.m. for no apparent purpose. It would appear that undoubtedly this intersection was a recognition area for HIRSCH and a Soviet principal. HIRSCH's activities on the occasions of these appearances were covered by fixed lookouts, which in many instances were procured by SA [redacted] and covered by him. In addition, HIRSCH's activities on each occasion, from the time of his departure from his home by taxicab until his return by taxicab, were determined by SA [redacted] diligent investigation and pretext interviews of the cab drivers involved. He assisted in the development of the fixed lookout on HIRSCH's residence, and his personal arrangements with the management of the hotel wherein this lookout was maintained, resulted in the maintenance of this lookout over an extended period of time, with maximum security. [redacted] Because of SA [redacted] outstanding performance, over an extended period of time, which included the overcoming of many unusual difficulties, I am attaching hereto an FD 255 recommending SA [redacted] for an appropriate incentive award.

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SA [redacted]

SA [redacted] is the Supervisor of that squad of the Soviet Personnel Intelligence Activities (SPIA) Section of this office which handles the investigation of IGOR MELEKH. He has acted in this capacity since 4/9/58. Throughout the prolonged investigation of IGOR MELEKH, SA [redacted] gave close and personal attention to the supervision of this investigation. He co-ordinated the activities of all of the agents involved in this investigation. He prescribed and initiated plans for effective coverage of MELEKH, including surveillances and the development of confidential sources and informants at the UN Secretariat. He gave unstintingly of his time and effort to assure that while a thorough investigation was conducted it would be of such a discreet nature that MELEKH would not become aware of this investigation, thus preventing successful prosecution. He personally co-ordinated and approved the various plans [redacted] SA [redacted] initiated the preparation of the successful plan for the arrest of MELEKH and the subsequent search of the latter's home and interview of MELEKH at this office. He worked closely with the supervisor of the squad handling the investigation of WILLIE HIRSCH to insure that both of these squads functioned as a smooth operating team. Throughout the lengthy investigation of MELEKH he devoted close personal attention to the lengthy and detailed reports to insure their accuracy and to properly direct the investigation to a logical conclusion. On the evening of 10/27/60, on the occasion of the arrest of MELEKH and HIRSCH, SA [redacted] acted as an aide to ASAC JOSEPH L. SCHMIT in co-ordinating these arrests from the NYO via the Bureau radio system. His knowledge and experience in handling such matters proved of inestimable value and played a major role in effecting the smooth arrest, without incident, of these important subjects. Because of his sustained above average performance over a lengthy period of time, which included the overcoming of unusual difficulties, I am attaching hereto an FD 255 recommending SA [redacted] for an appropriate incentive award.

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SA SIMON TULLAI

SA TULLAI is the Supervisor of the squad which handled the lengthy investigation of WILLIE HIRSCH and has functioned in this capacity since 11/14/58. SA TULLAI, throughout this investigation, gave close, personal, detailed attention to every facet of this investigation. He brought imagination and enthusiasm to bear and initiated many of the successful operations in this investigation. He directed the activities of all of the agents engaged, not only in the HIRSCH investigation, but in the many individual cases which arose out of the investigation of HIRSCH. The investigation of HIRSCH encountered many unusual difficulties since he was aware of the fact that he had been under investigation by the Bureau, INS and the Bureau of Internal Revenue. SA TULLAI insured, in his supervision of this matter, that every step taken throughout this investigation was objective and yet made with the utmost discretion. He personally supervised the preparation and submission of the many lengthy and detailed reports in the HIRSCH and related cases so as to insure objectivity and accuracy. He worked closely with the supervisor of a squad handling the MELEKH investigation so that the Special Agents of both squads worked closely as a well-functioning team. He personally approved the many lookouts utilized to cover HIRSCH's activities, and in many instances personally participated in surveillances of HIRSCH, productive of considerable data. On the occasion of HIRSCH's arrest he participated in same at the scene and co-ordinated the activities of the searching and arresting agents. In view of the excellence of SA TULLAI's performance, over an extended period of time, which included the overcoming of many unusual difficulties, I am attaching hereto an FD 255 recommending him for an appropriate incentive award.

SA JOHN J. DANAHY

SA JOHN J. DANAHY is the Staff Supervisor of the Soviet Personnel Intelligence Activities Section of this office. This section includes both the squad that handled the MELEKH investigation, the squad which handled the HIRSCH investigation and the surveillance squad which handled surveillances of both these subjects.

SA DANAHY had overall responsibility for directing and coordinating both of these investigations and the activities of all three squads engaged therein. He was responsible for approving and supplementing any plans initiated for the covering of any meetings in these cases or the institution of any investigations concerned therewith. He devoted his personal time and attention, including many evenings and weekends, to assure himself that the work of all three squads was closely coordinated, that the best interests of the Bureau would be protected, and that the ultimate objective of these investigations, namely the penetration of Soviet espionage and arrest and prosecution of these subjects, would be effectively accomplished. He gave personal assistance to the overcoming of unusual difficulties.

[redacted] This was accomplished at no cost to this Bureau.

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In addition, he personally supervised the preparation of the plans for the operation of the lookouts

[redacted]

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On the occasions of the Chicago informant's visits to NYC, he coordinated the activities of the Agents handling the Chicago informant, the activities of the Agents involved in the coverage of MELEKH and HIRSCH.

Throughout this extended investigation, he gave close personal supervision to all phases thereof and personally directed the arrest of MELEKH and the search of the latter's apartment on 10/27/60. On this occasion, as will be recalled, he overcame the unusual obstacle of arresting a Soviet national in the latter's apartment without unusual incident despite the presence of numerous Soviet children attending a birthday party, the presence of several Soviet women and the subject MELEKH's wife in MELEKH's apartment. He gave close personal supervision to the search and questioning of both subjects at the New York Office, and the activities preceding and including both subjects' arraignment at the United States District Court, Southern District of New York, on the evening of 10/27/60. He has continued to give close personal supervision in coordination to the preparation and submission of prompt, accurate reports and the follow-up of necessary investigation in this important case.

In view of SA DANAHY's exceptional performance of his supervisory responsibilities over a prolonged period of time, including his direction of investigations

which overcame many unusual situations and difficulties, I am attaching hereto Forms FD-255 recommending him for an appropriate Incentive Award.

SA [redacted]

SA [redacted] was responsible for investigations of [redacted] and DAVID S. SALETAN, suspected contacts of WILLIE HIRSCH. The initiative, resourcefulness and devotion which he directed to these cases, which are important phases of the HIRSCH investigation, played an important part in the overall successful investigation of HIRSCH. This is particularly demonstrated by his investigation of [redacted] Investigation of HIRSCH had indicated that one [redacted] had signed a fraudulent passport application of HIRSCH while the latter was utilizing the name of SIDNEY JOSEPH CHAMBERLAIN in 1936. Utilizing this passport under the name of CHAMBERLAIN, HIRSCH traveled to Russia. SA [redacted] investigation identified [redacted] and led to proof, through handwriting specimens, that [redacted] was the individual who had signed HIRSCH's passport application. This was confirmed by recent interview of [redacted] successfully only because it could be shown to [redacted] that he had signed this application.

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In the investigation of SALETAN, SA [redacted] devoted unusual interest and ingenuity and conducted an investigation of some magnitude. He prepared and personally carried out the development of two anonymous sources at SALETAN's place of business which greatly assisted this investigation. The background information and knowledge of SALETAN's contacts and activities thereby acquired resulted in a recent successful interview of SALETAN.

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SA [redacted] large fund of knowledge concerning the activities of HIRSCH was drawn upon to a considerable extent in the planning of the arrest of HIRSCH. He participated in the search of the latter's residence in an excellent fashion. b6 b7C

In view of the above-average performance of SA [redacted] in these overall investigations and the diligence and enthusiasm which he has devoted to them, I recommend that SA [redacted] be given a personal letter of commendation by the Director for his accomplishments.

SA CARLETON F. KEMPH

SA CARLETON F. KEMPH has participated in various phases of the HIRSCH investigation since 1958. He has been utilized on many occasions in some of the more delicate surveillances and investigations which have been utilized throughout this investigation. He has developed and maintained a keen interest in the various facets of this investigation and has contributed on many occasions ideas and suggestions to more effectively obtain a desired objective.

Because of his knowledge of this investigation, he was chosen to participate in the search of HIRSCH's residence conducted incidental to the arrest, and although operating under very difficult circumstances at a time limit, he carefully and diligently conducted this search with the result that he located therein a piece of evidence which has been highly regarded by the Department attorneys handling this case for prosecution. This piece of evidence consisted of a typewritten note located by SA KEMPH folded tightly between glass slides which were closely packed in one of many boxes of glass medical slides in subject HIRSCH's den. The contents of the note are a clear indication that subject HIRSCH was undoubtedly engaged in espionage activities as early as World War II, at which time he was seeking information concerning then

classified submarine defenses of the United States. The location of this folded piece of evidence has opened a new facet of this investigation which is being vigorously pursued and may yet locate additional subjects in this case.

Because of SA KEMPH's overall excellent work in this investigation, and particularly because of the diligence and outstanding manner in which he accomplished the search of HIRSCH's apartment, I recommend that he be awarded a personal letter of commendation from the Director.

NY 67-1777

SA VINCENT J. CAHILL

SA CAHILL has vigorously participated in the investigation of IGOR MELEKH since his involvement in the captioned matter. He has been of considerable assistance to the agent to whom the MELEKH case has been assigned in the general intensification of the MELEKH investigation. He has been of particular assistance in the development of numerous sources which have provided information as to the activities and espionage assignments of MELEKH. In particular he was active in the development of [redacted] He has acted as the alternate agent in the handling of [redacted] He has been of great assistance in the preparation of the many investigative reports concerning MELEKH and in preparing and analyzing future investigation throughout this matter.

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He gave considerable attention to the preparation of plans for the successful arrest of MELEKH and participated in this arrest. During the course of this arrest and while the subject was still under restraint at his residence he was attended by SA CAHILL who exercised complete domination of the situation thereby permitting a calm and fruitful search of MELEKH's apartment. He prepared for and participated in the interviewing, photographing and fingerprinting of MELEKH after his arrival in this office and in the subsequent arraignment of MELEKH in the United States District Court, SDNY. He has continued to give diligent and accurate attention to the pursuit of any remaining investigation following these arrests and assisted greatly in the preparation of a detailed report on the arrest of MELEKH.

Because of his excellent performance of duty including diligent investigation and the development of unusual and valuable sources and because of the excellence of the manner in which he conducted himself in the arrest and interview of MELEKH, I recommend that SA CAHILL be given a personal letter of commendation from the Director.

ASAC JOSEPH L. SCHMIT

ASAC JOSEPH L. SCHMIT assumed overall supervision of both of these cases upon his appointment as Assistant Special Agent in Charge of the Espionage Division of this office in September, 1958. He has given a close personal attention to both of these cases and has borne the responsibility for the successful investigation and arrest of both of these subjects. He has personally approved and made valuable suggestions in all of the investigative operations connected with these cases. [redacted] b7D He personally supervised both of these arrests and coordinated them on the night of 10/27/60 through the facilities of the office radio.

ASAC SCHMIT has directed the activity of approximately twenty agents who have contributed materially to these successful investigations. In view of the superior accomplishments brought about through these investigations and the excellence of the supervision given to them by ASAC SCHMIT, I recommend that a general letter of commendation be given to ASAC SCHMIT, copies of which will be placed in the personnel files of the agents of this office who have materially contributed to these investigations but whose contributions have not been of such stature as to warrant incentive awards or personal letters of commendation.

Due to the excellence of the work performed by the Chicago office in the development and handling of the Chicago informant, the coverage of the meetings in the Chicago area and procurement of necessary evidentiary data and in view of the excellence of supervision in both of these cases from the Seat of the Government, it is suggested that the Bureau may desire to solicit from the Chicago office recommendations for appropriate incentive awards or other commendations and may desire to initiate appropriate incentive awards for the personnel responsible at the Seat of the Government.

November 25, 1960

PERSONAL

Mr. Joseph L. Schmit
Federal Bureau of Investigation
New York, New York

Nov 25 2 54 PM '60
REC'D-READING ROOM
FBI

Dear Mr. Schmit:

I want to take this opportunity to express my sincere appreciation for your excellent supervision in connection with the development of a highly confidential source of information of great value to the Bureau in the security field.

You exhibited unusual skill, leadership and resourcefulness in directing this delicate operation and, as a result, you contributed a great deal to the success achieved. You discharged your responsibilities in a most effective manner despite the difficulties encountered and your performance was a credit to your ability to handle such matters. It is indeed a pleasure to commend you.

Nov 25 1 49 PM '60
REC'D-READING ROOM
FBI

MAILED 19
NOV 25 1960
COMM-FBI

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)
RE: [redacted] Espionage-R.

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1 - Miss [redacted] (Sent Direct)

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AFH:jms
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67-116851

REC-135

67-116851-246

NOV 30 1960

MAIL ROOM ☐ TELETYPE UNIT ☐

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Callahan
DeLoach
Malone
McGuire
Rosen
Mohr
Otter
C. Sullivan
Tele. Room
Gram
Sandy

January 6, 1961

PERSONAL

Mr. Joseph L. Schmit
Federal Bureau of Investigation
New York, New York

Dear Mr. Schmit:

Today is your Twentieth Anniversary of Bureau service, and in extending my heartiest congratulations to you, I wish to express the hope that this day will be filled with many pleasant memories and recollections of the last two decades. As a further recognition of this noteworthy occasion, I am pleased to present to you the FBI Twenty-Year Service Award Key.

You have effectively handled a number of varied assignments during your period of service. In discharging all of your responsibilities, you have been closely associated with some of the organization's most essential activities. Throughout your record of work performance there are interspersed most favorable comments concerning your enthusiasm, willingness and industry, as well as the splendid attitude of wholehearted cooperation you have always displayed. These commendable traits are a source of much encouragement to me because they typify the very factors which have constituted the solid foundation supporting the Bureau's progress over the years.

I am very grateful for the invaluable assistance you have given all of us during your twenty years of service. I trust you will wear your Service Award Key with a feeling of meritorious pride in knowing the value you have been to our organization, and further, that we will be able to rely upon your talents for many years to come.

With best wishes and kind regards,

Sincerely,

J. EDGAR HOOVER

Enclosure

1-SAC, New York (Personal) NEM:mjp 67-116851

MAILED 20
DEC 30 1960
COMM-FBI

REC-143

MAIL ROOM TELETYPE UNIT

FILE

FBI

VIA AIRTEL

DATE: 11/4/60

TO: DIRECTOR, FBI
ATTENTION: ASSISTANT DIRECTOR ALAN H. BELMONT

FROM: SAC, NEW YORK (67-1777)

SUBJECT: [redacted] 65-66132
ESPIONAGE - R

Joseph L. Schmit BRANIGAN

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The purpose of this communication is to bring to the Bureau's attention the outstanding work performed by certain individual employees in connection with the investigation of this case and to recommend that the Bureau afford these individuals appropriate recognition for their individual contributions to the overall success of the operation.

BACKGROUND OF CASE

As the Bureau is aware, investigation of this matter commenced in July, 1960, when as a result of the SOCAP program one [redacted] was selected for investigation in order to resolve his identity and to attempt to determine whether he could possibly be a deep cover Soviet intelligence agent illegally in this country. Investigation rapidly developed the information that subject was probably not [redacted] who had been born in Detroit and who had returned with his family to Germany in the early 1930's. According to our investigation, the subject first appeared in the New York area in July of 1959 and had lived at several addresses in Manhattan, which addresses were either rooming houses or third rate hotels. Interviews of former landlords in New York and investigation at Detroit and in State Department records strengthened the belief that the subject was probably an illegal agent.

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REC-135 67-72-9348

Since the subject's current whereabouts as of July, 1960, could not be determined, a widespread investigation was undertaken covering rooming houses, hotels and banks in logical areas of New York City in an attempt to locate him. In addition, various repositories of public records, such as drivers' licenses, automobile registrations, Blue Cross applications, etc., were canvassed in an attempt to find this individual.

(18) - Bureau (RM)
1 - New York (67-1777)
(Copies cont'd Page 1a)

AEB:DMcK

DEC 9 1960

THREE

PERS. FILES

PERS. CLASS

ESP. SECT.

Airtel to Director
NY 67-1777

Copies, continued:

Bureau Personnel Files

1 - Inspector Donald E. Moore
1 - ASAC Joseph L. Schmit
1 - SA James P. Kehoe
1 - SA [redacted]
1 - SA James E. Freaney
1 - SA Lawrence McWilliams
1 - SA Roger W. Robinson
1 - SA [redacted]
1 - SA Carlyle W. Miller
1 - SA [redacted]
1 - SA [redacted]
1 - SA William A. Flynn, Jr.
1 - SA Joseph F. Diffley
1 - SA [redacted]
1 - SA Arnold E. Brandt
1 - SA James T. O'Brien

New York Personnel Files

1 - ASAC Joseph L. Schmit
1 - SA James P. Kehoe
1 - SA [redacted]
1 - SA James E. Freaney
1 - SA Lawrence McWilliams
1 - SA Roger W. Robinson
1 - SA [redacted]
1 - SA Carlyle W. Miller
1 - SA [redacted]
1 - SA [redacted]
1 - SA William A. Flynn, Jr.
1 - SA Joseph F. Diffley
1 - SA [redacted]
1 - SA Arnold E. Brandt
1 - SA James T. O'Brien

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Airtelto Director
NY 67-1777

In September, 1960, while one million applications for library cards in the New York area were being reviewed, an application with a previously unknown address was found in the name of the subject. Investigation at this address disclosed that the subject was in fact residing there at that time. Limited physical surveillance coverage was immediately inaugurated by means of an off-the-street lookout. An anonymous source was developed [redacted] b7E

All of the known data concerning the [redacted] family and [redacted] in particular, the current activities of the subject, the information supplied by the anonymous source mentioned above, together with the Laboratory's findings, pointed almost conclusively to the subject's being an illegal agent. Since there appeared little likelihood of taking effective legal action against the subject, or that a continuation of the investigation would lead to further information concerning his modus operandi, his assignments, contacts, etc., it was recommended that [redacted] b6 b7C b7E The Bureau agreed with this recommendation.

On October 18, 1960, under the personal supervision of Inspector Donald E. Moore, certain selected Agents of the New York Office initiated this program. The Bureau has been advised by other communications of the specific results achieved in the interviews of the subject to date which are not being repeated in this communication except to note that [redacted] b7E

his training, methods of communication, etc. At the present time the subject is being very carefully handled and there is every indication that considerable additional information may be secured in the continuation of this operation.

RECOMMENDATIONS

INCENTIVE AWARDS

It is recommended that the Agents listed below who performed in an outstanding manner in the interrogation of the subject for a period of almost two weeks in an isolated location, where they were on duty for practically 24 hours each day, be recognized for their outstanding performance and achievement with appropriate incentive awards. Inspector DONALD E. MOORE, who was on the scene during this entire period and directed the whole operation, is personally aware of the individual contributions of each of those present. It is suggested that the Bureau, after consultation with Inspector Moore, can best evaluate the individual contributions of each of the following.

The identity of these Agents is set forth below, together with additional comments as to contributions which they have made in the overall investigation.

SA JAMES P. KEHOE has had this case assigned to him since its inception and devised many of the investigative techniques utilized to locate the subject, secured the lookout plant utilized for surveillance, made arrangements for and participated in the anonymous source, helped develop the source [redacted] and in general, because of his broad background in Soviet espionage matters and his prior experience in cases of this type, particularly the [redacted] investigation, was a key figure in the entire operation.

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SA [redacted] assisted in planning many phases of the investigation, participated in contacts of the anonymous source and was of tremendous value in all phases of the investigation due to his prior experience in handling the informant in the [redacted] case and because of his broad knowledge of Soviet espionage investigations.

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SA JAMES E. FREANEY, by virtue of a long background in Soviet espionage matters, coupled with his attributes of personality and character, was a strong factor in the eventual success of this operation. In addition, together with SA FLYNN, who will be mentioned below, SA FREANEY secured on a cost free basis the use of the premises of the "safe house" used in this operation, which, by reason of physical arrangement and geographic surrounding, was perfect for the utilization to which it was put.

SA LAWRENCE McWILLIAMS, who also has had wide experience in Soviet espionage investigations, with the exercise of great tenacity and persuasiveness during the interrogation played the part of a "friend" of the subject and at the present time is the subject's principal contact.

SAS [redacted] and [redacted] while not listed as principal interrogators, played roles as cooks and housekeepers with outstanding skill and in addition from time to time participated in interviews with the subject which had no small part in securing his cooperation. b6 b7C

SAS ROGER W. ROBINSON, [redacted] and CARLYLE W. MILLER were assigned roles of guards during the interrogation and also assisted from time to time in interviews as the operation proceeded.

All of the foregoing, in the face of a difficult assignment, despite the personal hardship and sacrifices necessarily entailed, performed their duties in an outstanding manner with cheerfulness and a splendid attitude.

LETTERS OF COMMENDATION

It is recommended that a personal letter of commendation be directed to SA WILLIAM A. FLYNN, JR., a Resident Agent at White Plains who assisted SA FREANEY in locating the house used for interview and maintained liaison throughout the period with the owner of the premises in order that the entire affair could be conducted with great discreetness and without any possibility of embarrassment to the Bureau. It should be noted that [redacted] b7E

It is also recommended that a personal letter of commendation be directed to SA JOSEPH F. DIFFLEY who, by reason of his broad background in Soviet espionage investigations and in particular his experience in connection with the [redacted] case, assisted in the planning of various phases of this operation and also assisted SA KEHOE in the setting up of and subsequent contacts with the anonymous source mentioned above.

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It is recommended that a personal letter of commendation be directed to SA [redacted] who maintained contact with the landlord of the subject's residence in a highly effective manner and also assisted SA KEHOE [redacted] In addition, SA [redacted] assisted SA KEHOE in arranging the original coverage of the subject's mail and also maintained the daily contact which this coverage required.

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As the Bureau is well aware, an investigation as important and widespread as this case has required effective efforts of a large number of other employees to handle various phases of the investigation, such as the covering of numerous subsidiary leads, the long and difficult canvasses which were required before the subject was located as well as the manning of the observation post and mobile units during the period of several weeks while this coverage was maintained. It is recommended that a general letter of commendation be directed to this office in recognition of the noteworthy accomplishments of these employees.

The New York Office is well aware that the succees achieved so far in this investigation could not have been possible without the wholehearted support, advice, counsel and leadership afforded us from individual supervisors and officials at the Seat of Government. Inspector Donald E. Moore, in addition to being personally present during the most acute phase of this operation, has made great contributions in the overall planning of the case which led to such a successful conclusion. We are also aware and deeply appreciative of the outstanding contributions made by personnel of the FBI Laboratory who, by reason of the nature of the case and the manner in which it broke were required to work long hours in

the various examinations requested and by necessity sacrificed long hours during week ends and late evening hours in order to provide the proper answers to vexing technical questions.

ADDENDUM BY THE SAC

I agree with all of the comments and recommendations made herein and in addition would like to direct the Bureau's attention to the leadership provided to this case in a forthright and effective manner by the supervisory staff of this office.

ASAC JOSEPH L. SCHMIT, who is in charge of the Espionage Division, has given this case his personal attention on a day by day basis. Except for the period when he was hospitalized and on sick leave, he has reviewed and approved all communications concerning this matter. He has participated personally in all the major decisions affecting the investigation of this case and at all times has provided inspiring leadership for all Agents directly assigned to this matter. For the effective manner in which he has fulfilled his heavy responsibilities from the standpoint of administration and leadership, I recommend that a personal letter of commendation be directed to ASAC SCHMIT.

Staff Supervisor ARNOLD E. BRANDT in his capacity as Staff Supervisor has had overall responsibility for all phases of this investigation. For the effective manner in which he has handled his duties in this investigation, I recommend that a personal letter of commendation be forwarded to Supervisor BRANDT.

Supervisor JAMES T. O'BRIEN has been charged with the direct and specific responsibility for the investigation of this case and in the absence of Supervisor BRANDT has also shared the overall supervision. SA O'BRIEN has not only provided effective on-the-spot leadership but was instrumental in devising the programs and procedures which led to the success so far achieved. For the notable manner in which Supervisor O'BRIEN has discharged his responsibilities, I recommend that a personal letter of commendation be directed to him.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

201 East 69th Street
New York 21, New York
November 29, 1960

In Reply, Please Refer to File No.

Tolson
Mohr
Mr. Parsons
Mr. Belmont
Mr. Callahan
Mr. DeLoach
Mr. Malone
Mr. McGuire
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

PERSONAL

Hon. J. Edgar Hoover
Director
Federal Bureau of Investigation
Washington 25, D. C.

Dear Mr. Hoover:

You will recall that one of our ten most wanted fugitives, [redacted] surrendered to the FBI through the New York Daily Mirror on Friday of last week. I was out of the city on leave when this occurred but I thought you would be interested in knowing how well this matter was handled by ASAC Alton M. Bryant in my absence. He not only handled our relations with the Mirror but the other newspapers in the city in an outstanding fashion. In addition, when the surrender was discussed with him by City Editor Edward Markell, Markell was going to bring the New York City Police Department in on the actual surrender and Mr. Bryant was able to adroitly handle this so that the FBI only came into the picture.

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b7C

I thought you would be interested in this as an example of the outstanding leadership being given to each of the four divisions up here by Mr. Winterrowd, in the Administrative Division, Mr. Bryant in the Criminal Division, Mr. Schmit in the Espionage Division and Mr. McCabe in the Internal Security Division.

Sincerely,

H. G. FOSTER
Special Agent in Charge

ORIGINAL FILED IN

67-130027-852

REC-145

NOV 30 1960

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : A. H. BELMONT

DATE: November 9, 1960

FROM : W. A. BRANIGAN

SUBJECT: [redacted] ESPIONAGE - R

Tolson
Mohr
Parsons
Belmont
Callahan
DeLoach
Malone
McGuire
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

b6
b7C

b7E

Joseph L. Schmit

To recommend incentive awards and letters of commendation for the Agents who participated in the identification, location and interrogation of the subject, who has admitted he is a Soviet illegal agent in the U. S. and who is currently being handled by the New York Office.

New York F.O.

Origin of Case:

This investigation arose from our Socap Program. Socap is the code name for the program of screening social security applications in Baltimore in an attempt to identify Soviet illegal agents who apply for such cards through certain characteristics such as Cyrillic type handwriting, punctuation, et cetera. The actual reviewing of these applications is performed by a team of eight Agents from the Washington Field Office. This group is headed by SA Carl E. Graham who is responsible for the operation. The screening began on 6/29/60, and the group reviews approximately 4,800 applications daily. This work is of a very tedious nature and demands very close attention to detail on each examination in an attempt to detect one or more of the items which might signal the presence of a Soviet illegal agent.

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SA Graham selected the application of [redacted] on 7/1/60 because of the Cyrillic characteristics noted in his handwriting. SA Graham's judgment has been substantiated by the admissions made by the subject.

REC-1

Location of the Subject:

This case has been assigned, since its inception in the New York Office, to SA James P. Kehoe. The investigation showed that [redacted] was born in Detroit in the late 1920s and returned with his family to Germany in the early 1930s. Our investigation based on the social security application showed that the subject, using the name [redacted] appeared in New York in July, 1959. He lived at several third-rate hotels and rooming houses in Manhattan. A wide-

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65-66132
JPL:str (7)

1 - Mr. Parsons
1 - Mr. Belmont
1 - Mr. D. E. Moore
1 - Mr. Branigan
1 - Administrative Division
1 - Mr. Litrento

Enclosures

DEC 6 1960

See Addendum Administrative Division page 7a.

b7E

spread investigation was initiated in July, 1960, to locate the subject. Large-scale checks of rooming houses, hotels and banks were made. All logical public records such as drivers' licenses, automobile registrations, Blue Cross applications, et cetera, were checked in an effort to locate the subject. In September, 1960, during a check of one million applications for library cards, an application in the name of [redacted] was found and it was determined that he was living at the address furnished on the application.

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An off-street lookout post was established and an anonymous source was developed [redacted]

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Interrogation of the Subject:

During the period from 10/18/60 through 10/31/60 subject was interviewed at a suitable location outside New York City. During the interview subject told many stories and on many occasions was most uncooperative. The interview was of necessity, most exhaustive and during the interrogation many trying psychological circumstances were presented.

b7E

The interrogation finally resulted in subject furnishing information as to his true status [redacted]

Memorandum Branigan to Belmont
Re: [redacted]
(65-66132)

b7E

This case represents the second instance in which we have been able to successfully penetrate the Soviet intelligence network in the U. S. This represents a penetration of the Soviets "deep cover" operations and has furnished the Bureau with a second avenue for intelligence information concerning the methods, targets and personnel engaged in espionage in this country.

Recommendations of SAC, New York:

SAC, New York recommends incentive awards for the following agents:

(1) SA James P. Kehoe. He has had this case assigned to him since it began. He devised many of the investigative techniques used to locate the subject, arranged for and participated in the development of the anonymous source and also played a major role in the interrogation of the subject.

Domestic Intelligence Division concurs and recommends an incentive award of $150.

(2) SA [redacted] He assisted in much of the planning of the investigation, participated in the contact with the anonymous source and participated in the interrogation of the subject.

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b7C

Domestic Intelligence Division concurs and recommends an incentive award of $150.

(3) SA James E. Freaney, along with SA Flynn, secured on a confidential basis the house which was used in the questioning of the subject. Utilizing his long and varied experience in Soviet espionage matters he also participated in the questioning of the subject.

Domestic Intelligence Division concurs and recommends an incentive award of $150.

(4) SA Lawrence McWilliams. He used great persuasiveness and tenacity during the questioning of the subject, and at the present time he is the main contact of the subject.

Domestic Intelligence Division concurs and recommends an incentive award of $150.

b7E

(5) SAs [redacted] and [redacted] These Agents handled all the administrative details at the house in which the interrogation was held. This included the purchasing and preparation of food. They also from time to time participated in the questioning of the subject.

Domestic Intelligence Division concurs and recommends an incentive award of $150 each.

(6) SAs Roger W. Robinson, [redacted] and Carlyle W. Miller. These Agents were responsible for the security and safety of the subject during portions of each night. They also on occasion assisted in the interviews of subject and assisted in necessary arrangements in connection with the maintenance of residence.

Domestic Intelligence Division concurs and recommends an incentive award of $100 each.

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SAC, New York recommends letters of commendation for the following:

(1) SA William A. Flynn, Jr. He is a Resident Agent at White Plains, New York, and he assisted SA Freaney in locating the house used for the interview. He also maintained liaison with the owner of the premises in order that the entire affair could be conducted with complete discretion and with no possibility of embarrassment to the Bureau.

Domestic Intelligence Division concurs and recommdnds a letter of commendation for SA Flynn.

(2) SA Joseph F. Diffley. He assisted in the planning of the various phases of this operation and assisted SA Kehoe in the setting up of and subsequent contact with the anonymous source.

Domestic Intelligence Division concurs and recommends a letter of commendation for SA Diffley.

(3) SA [redacted] He maintained contact with the landlord of the subject's residence in a very effective manner and assisted SA Kehoe in securing the lookout plant used for physical

b7E

surveillance. This plant was obtained without cost to the Bureau. SA [redacted] also assisted in arranging for the coverage of the subject's mail and maintained the daily contact necessary for this coverage.

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Domestic Intelligence Division concurs and recommends a letter of commendation for SA [redacted]

(4) ASAC Joseph L. Schmit. ASAC Schmit who is in charge of the Espionage Division of the New York Office gave this case his personal attention on a day-to-day basis and, except for a period of hospitalization, he reviewed and approved all communications in this case. He participated personally in all major decisions and provided inspiring leadership for all Agents participating in this case.

Domestic Intelligence Division concurs and recommends a letter of commendation for ASAC Schmit.

(5) Staff Supervisor Arnold E. Brandt. In his position as Staff Supervisor, SA Brandt had over-all responsibility for all phases of the investigation. The SAC, New York recommends a letter of commendation to him for the effective manner in which he handled his duties.

Domestic Intelligence Division concurs and recommends a letter of commendation for Staff Supervisor Brandt.

(6) Supervisor James T. O'Brien. Supervisor O'Brien has been charged with the direct and specific responsibility for the investigation of this case, and in the absence of Staff Supervisor Brandt shared the over-all supervision. He provided effective on-the-spot leadership and was instrumental in devising the programs and procedures leading to the successful completion of this phase of the case.

Domestic Intelligence Division concurs and recommends a letter of commendation for Supervisor O'Brien.

SAC, New York recommends a general letter of commendation be directed to the New York Office in recognition of the noteworthy accomplishments of other employees handling specific phases of the case.

Domestic Intelligence Division concurs and recommends that such a letter be prepared.

Memorandum Branigan to Belmont
Re: [redacted]
(65-66132)

b7E

SAC, New York comments on the outstanding contributions of the personnel of the FBI Laboratory who worked long hours performing examinations to provide answers to technical questions.

Domestic Intelligence Division recommends this memorandum be forwarded to the FBI Laboratory for its comments concerning any commendatory action with regard to its personnel.

Domestic Intelligence Division Recommendations:

The Domestic Intelligence Division recommends that SA Carl E. Graham of the Washington Field Office be given an incentive award in the amount of $150 for his enthusiastic and dedicated approach to a very tedious and time-consuming job. The above qualities were directly responsible for his ability to select the subject's application as one which presented potentiality as a Soviet illegal agent. The successful results of the interrogation of the subject amply show that SA Graham's judgment was correct. Therefore, Domestic Intelligence Division recommends he be given an incentive award of $150.

ACTION:

It is recommended that this memorandum be forwarded to the Administrative Division for the preparation of the appropriate incentive awards and letter of commendation.

ADDENDUM:

Inspector D. E. Moore personally represented Bureau headquarters in the approach to the subject and the subsequent questioning. He bore the major responsibility for the interview. Without question this was a heavy responsibility, discharged in an outstanding manner, and the successful results were in no small measure due to Inspector Moore's devotion to duty. He should be given an incentive award in an amount to be determined by the Administrative Division.

In addition, I recommend that Section Chief Branigan, and Supervisor Litrento be given letters of commendation. This whole program is a major breakthrough in our efforts to penetrate and infiltrate Soviet bloc intelligence, and consequently these letters of commendation are fully warranted.

A.H. Belmont

SEE NEXT PAGE

Memorandum Branigan to Belmont
Re: [redacted] b7E
(65-66132)

ADDENDUM (IWC:mn)

Special Agents L. L. Shaneyfelt, F. E. Webb, [redacted] [redacted] J. F. Gallagher and [redacted] of the Laboratory Div. made outstanding contributions in the expeditious examination of evidence in this case in order to provide immediate answers which might be of assistance in guiding the investigation and course of interrogation. It is recommended that they receive individual letters of commendation for their contributions to the case. b6 b7C

(OVER)

ADDENDUM ADMINISTRATIVE DIVISION NEM:crt 11-17-60

Based on information furnished by SAC, New York, Domestic Intelligence Division and the Laboratory it certainly appears that special recognition is deserving in this case. The agents recommended for incentive awards performed under extremely trying circumstances and made valuable contributions to the splendid results achieved. Those recommended for commendation also contributed substantially to the success realized.

BUREAU RECORDS OF AGENTS RECOMMENDED FOR INCENTIVE AWARDS:

During the past three years no administrative action has been taken against any of these agents with the exception of Inspector Donald E. Moore. All were rated Excellent on their 1960 annual performance ratings. All are within desirable weight limits and are completely available. There follows additional information concerning their records. b6 b7C

SA Kehoe - EOD 3-26-51, Grade GS 13, $10,635. During past three years one commendation and three incentive awards, the last on 1-11-60 of $150 in connection with the [redacted] Espionage-R case. Overtime above office average 2 of past 6 months and he had substantial daily average of approximately 2'48" compared to New York Office average of 2'24".
SA [redacted] - EOD 2-22-43, Grade GS 13, $11,935. During past three years one commendation and three incentive awards, the last on 1-11-60 of $150 in connection with the [redacted] Espionage-R case. Overtime above office average four of past six months.
SA Freaney - EOD 8-11-41, Grade GS 13, $11,935. During past three years one commendation through his SAC. Overtime above office average two of past six months and he had substantial daily average of approximately 2'57" compared to New York Office average of 2'24".
SA McWilliams - EOD 1-22-51 and in Grade GS 13, $10,635. During past three years two commendations and two incentive awards, the last on 5-16-60 in connection with tracing of American money used by Soviets. Overtime exceeded office average 4 of past 6 months.
SA [redacted] - EOD 7-12-48, Grade GS 13, $11,155. During past three years commended once. Overtime above office average 2 of past 6 months and he had substantial daily average of approximately 3'04" compared to office average of 2'24".
SA [redacted] - EOD 4-28-52, Grade GS 12, $9215. During past three years two commendations through his SAC and one incentive award, 2-6-59 of $200 in connection with MOCASE. Overtime above office average 4 of past 6 months.
SA Robinson - EOD 11-24-41, Grade GS 13, $11,935. During past three years four commendations and one commendation through his SAC. Overtime above office average 2 of past 6 months and he had substantial daily average of 2'36" compared with New York Office average of 2'24".

ADDENDUM: (Continued)

b6
b7C

SA [redacted] - EOD 4-28-52, Grade GS 12, $9215. During the past three years no commendations. Overtime above office average 4 of past 6 months.
SA Miller - EOD 4-28-52, Grade GS 12, $9215. During past three years one commendation and commended once through his SAC. Overtime above office average 3 of past 6 months.
SA Graham - EOD 5-5-41 and is in grade GS 13, $11,935. During past three years commended twice and once through his SAC. Overtime above office average two of past six months (on annual leave the entire month of August); however, for the five-month period, excluding August, he maintained substantial average of 2'29" compared to the WFO average of 2'32".
Inspector Moore - EOD 3-10-41, Grade GS 17, $16,530. During past three years he was censured on two occasions and on 9-16-58 censured and placed on probation as Agent Supervisors in the Domestic Intelligence Division were discovered engaging in activities completely inconsistent with the fact they had indicated on attendance registers they had begun official duties. Removed from probation 3-11-59. Commended on five occasions and on 4-6-59 received $200 incentive award for outstanding work in connection with the [redacted] Espionage-R case. Overtime exceeded division average each of past 6 months.

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Based on approved tables for determining amounts of incentive awards the performances of these agents are considered to be of moderate value and broad application to the work of the Bureau entitling them to awards of from $150 to $300.

b6
b7C

RECOMMENDATIONS:

(1) That SAs Kehoe, [redacted] Freaney, McWilliams, [redacted] and [redacted] who played major roles in the handling and interrogation of the subject each be granted an incentive award in the amount of $200. (Amount recommended is in line with previous awards granted for similar performances.)

K-Same.

V. [illegible] 11/18 [illegible] 11/18 Letts + Author 11-25-60 afh

(2) That SAs Robinson, [redacted] and Miller each be granted an incentive award in the amount of $150 for the splendid manner in which they handled the security and safety of the subject during portions of each night and the assistance they rendered on occasions in connection with the interviews of the subject. (Amount recommended is in line with previous awards granted for similar performances.)

K - Same.

Letts + Author 11-25-60 afh V. [illegible] 11/18 [illegible] 11/18

(OVER)

ADDENDUM: (Continued)

RECOMMENDATIONS: (Continued)

(3) That SA [redacted] be granted an incentive award in the amount of $300 for the splendid manner in which he has discharged his responsibilities in the screening of Social Security applications which resulted in the identification of the subject as a Soviet illegal agent. It was his alertness and judgment which provided the key to this entire matter in that he selected the subject's application from the thousands being reviewed as one which presented potentialities of a Soviet illegal agent. (Amount recommended is in line with previous awards granted for similar performance it being noted that the agent who initially located the document which subsequently led to the identification of Anthony LaMarca as the subject in the Weinberger Kidnaping case received an award of $300.)

(4) That Inspector Donald E. Moore be granted an incentive award in the amount of $200 for the superior manner in which he discharged his responsibilities in connection with the approach to the subject and the subsequent interviews. (Amount recommended is in line with previous awards granted for similar performances.)

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b7C

(5) That SAs Flynn, Diffley [redacted], Brandt and [redacted] and ASAC Schmit all of the New York Office, each be commended for the valuable contributions they made to this investigation.

(6) That a general letter of commendation be addressed to SAC, New York, for inclusion in the personnel files of others who assisted in this investigation.

(7) That Section Chief Branigan and Supervisor [redacted], Domestic Intelligence Division, each be commended for the splendid supervision of this case at SOG.

(OVER)

ADDENDUM: (Continued)

RECOMMENDATIONS: (Continued)

Same (8) That SAs Sheneyfelt, Webb, Magee, [redacted] Gallagher and [redacted] Laboratory Division, each be commended for the splendid contributions they made in connection with the expeditious examination of evidence which assisted the agents in handling the interviews. b6 b7C

11/18 11/18 11/19

b6 b7C

PERMANENT BRIEFS OF PERSONNEL FILES OF SAS KEHOE, [redacted] FREANEY, MC WILLIAMS, [redacted] ROBINSON, [redacted] MILLER AND GRAHAM AND INSPECTOR MOORE ARE ATTACHED.

Standard Form 88
(Rev. June 1956)
Bureau of the Budget
Circular A-32 (Rev.)

REPORT OF MEDICAL EXAMINATION

brr

88-104
3-22-6

1. LAST NAME—FIRST NAME—MIDDLE NAME	2. GRADE AND COMPONENT OR POSITION	3. IDENTIFICATION NO.
SCHMIT JOSEPH L		

4. HOME ADDRESS (Number, street or RFD, city or town, zone and State)	5. PURPOSE OF EXAMINATION	6. DATE OF EXAMINATION
162-20 9th Ave Whitestone 57 NY	ANNUAL	8 Mar 61

7. SEX	8. RACE	9. TOTAL YEARS GOVERNMENT SERVICE		10. AGENCY	11. ORGANIZATION UNIT
		MILITARY	CIVILIAN		
M	Cauc		20	FBI	

12. DATE OF BIRTH	13. PLACE OF BIRTH	14. NAME, RELATIONSHIP, AND ADDRESS OF NEXT OF KIN
29 April 1916	South Dakota	

15. EXAMINING FACILITY OR EXAMINER, AND ADDRESS	16. OTHER INFORMATION
USAD NYC (61-1224) 90 Church St NY 7 NY	

17. RATING OR SPECIALTY	TIME IN THIS CAPACITY (Total)	LAST SIX MONTHS

CLINICAL EVALUATION

NORMAL	(Check each item in appropriate column; enter "NE" if not evaluated)	ABNORMAL
X	18. HEAD, FACE, NECK AND SCALP	
X	19. NOSE	
X	20. SINUSES	
X	21. MOUTH AND THROAT	
X	22. EARS—GENERAL (Inf. & ext. canals) (Auditory acuity under items 70 and 71)	
X	23. DRUMS (Perforation)	
X	24. EYES—GENERAL (Visual acuity and refraction under items 58, 60 and 67)	
X	25. OPHTHALMOSCOPIC	
X	26. PUPILS (Equality and reaction)	
X	27. OCULAR MOTILITY (Associated parallel movements, nystagmus)	
X	28. LUNGS AND CHEST (Include breasts)	
X	29. HEART (Thrust, size, rhythm, sounds)	
X	30. VASCULAR SYSTEM (Varicosities, etc.)	
X	31. ABDOMEN AND VISCERA (Include hernia)	
X	32. ANUS AND RECTUM (Hemorrhoids, fistulae) (Prostate, if indicated)	
X	33. ENDOCRINE SYSTEM	
X	34. G-U SYSTEM	
X	35. UPPER EXTREMITIES (Strength, range of motion)	
X	36. FEET	
X	37. LOWER EXTREMITIES (Except feet) (Strength, range of motion)	
X	38. SPINE, OTHER MUSCULOSKELETAL	
	39. IDENTIFYING BODY MARKS, SCARS, TATTOOS	X
X	40. SKIN, LYMPHATICS	
X	41. NEUROLOGIC (Equilibrium tests under item 73)	
X	42. PSYCHIATRIC (Specify any personality deviation)	
	43. PELVIC (Females only) (Check how done) ☐ VAGINAL ☐ RECTAL	

NOTES. (Describe every abnormality in detail. Enter pertinent item number before each comment. Continue in item 73 and use additional sheets if necessary.)

#32. Prostate and lower rectum are negative to digital examination.

#39. Para rectus incision scar 8½ inches long, right side of abdomen, well healed - no weakness - well healed, asymptomatic.

(Continue in item 73)

44. DENTAL (Place appropriate symbols above or below number of upper and lower teeth, respectively.)

o—Restorable teeth
|—Nonrestorable teeth
X—Missing teeth
XXX—Replaced by dentures
(6 X 8)—Fixed bridge, brackets to include abutments

RIGHT																	LEFT
	K	2	3	4	5	6	7	8	9	10	11	12	13	14	15	K	
	32	31	30	29	28	27	26	25	24	23	22	21	20	19	18	17	

REMARKS AND ADDITIONAL DENTAL DEFECTS AND DISEASES

1 248

CLASS I - OCCLUSION NORMAL

LABORATORY FINDINGS

45. URINALYSIS: A. SPECIFIC GRAVITY 1.020			46. CHEST X-RAY (Place, date, film number and result)
B. ALBUMIN Neg	D. MICROSCOPIC Neg		Neg 8 Mar 61
C. SUGAR Neg			
47. SEROLOGY (Specify test used and result) Cardiolipin Neg	48. EKG Normal Record	49. BLOOD TYPE AND RH FACTOR Not required	50. OTHER TESTS ~~None~~ Cholesterol TOTAL - 225 mg % Cholesterol Esters % - 215 mg %

MEASUREMENTS AND OTHER FINDINGS

51. HEIGHT	52. WEIGHT	53. COLOR HAIR	54. COLOR EYES	55. BUILD	56. TEMPERATURE
67	160	Grey	Brown	☐ SLENDER ☐ MEDIUM ☒ HEAVY ☐ OBESE	97.4

57. BLOOD PRESSURE (Arm at heart level)

A. SITTING	SYS. 150 / DIAS. 100	B. RECUMBENT	SYS. / DIAS.	C. STANDING (3 min.)	SYS. / DIAS.

58. PULSE (Arm at heart level)

A. SITTING	B. AFTER EXERCISE	C. 3 MIN. AFTER	D. RECUMBENT	E. AFTER STANDING 3 MIN.
76	92	76		

59. DISTANT VISION		60. REFRACTION		61. NEAR VISION	
RIGHT 20/ 400	CORR. TO 20/ 20	BY-400	S.	OX	J1 CORR. TO BY
LEFT 20/ 400	CORR. TO 20/ 20	BY-400	S.	OX	J1 CORR. TO BY

62. HETEROPHORIA (Specify distance)

ES° EX° R. H. L. H. PRISM DIV. PRISM CONV. ET PE PD

63. ACCOMMODATION		64. COLOR VISION (Test used and result)	65. DEPTH PERCEPTION (Test used and score)	UNCORRECTED / CORRECTED
RIGHT	LEFT	ISHIHARA NEG		
66. FIELD OF VISION		67. NIGHT VISION (Test used and score)	68. RED LENS TEST	69. INTRAOCULAR TENSION

70. HEARING

RIGHT WV	15 /15	SV	15 /15
LEFT WV	15 /15	SV	15 /15

71. AUDIOMETER

	250	500	1000	2000	3000	4000	6000	8000
RIGHT								
LEFT								

72. PSYCHOLOGICAL AND PSYCHOMOTOR (Tests used and score)

73. NOTES (Continued) AND SIGNIFICANT OR INTERVAL HISTORY

1. Usual childhood contagion; no sequelae.
2. Wears glasses constantly.
3. Cholecystectomy, July 1960 for cholelithiasis and cholecystitis - made an uneventful recovery in seven weeks, returning at that time to full duty status.

#64. Cannot read all A-O color charts - can recognize vivid red - vivid green. In my opinion can perform full duty.

(Use additional sheets if necessary)

74. SUMMARY OF DEFECTS AND DIAGNOSES (List diagnoses with item numbers)

#59. Myopia, bilateral, correctible.
#64. Cannot read all A-O color charts. Can recognize vivid red and vivid green. Not disqualifying.
#57. Hypertensive vascular disease, benign, mild, asymptomatic.

75. RECOMMENDATIONS—FURTHER SPECIALIST EXAMINATIONS INDICATED (Specify)

--

76. A. PHYSICAL PROFILE

P	U	L	H	E	S

77. EXAMINEE (Check)

A. ☒ IS QUALIFIED FOR DUTY
B. ☐ IS NOT QUALIFIED FOR

B. PHYSICAL CATEGORY

78. IF NOT QUALIFIED, LIST DISQUALIFYING DEFECTS BY ITEM NUMBER

A	B	C	E

79. TYPED OR PRINTED NAME OF PHYSICIAN — SIGNATURE

80. TYPED OR PRINTED NAME OF PHYSICIAN — SIGNATURE

81. TYPED OR PRINTED NAME OF DENTIST OR PHYSICIAN (Indicate which): A FALUSSY MD — SIGNATURE

82. TYPED OR PRINTED NAME OF REVIEWING OFFICER OR APPROVING AUTHORITY — SIGNATURE — NUMBER OF ATTACHED SHEETS

U.S. GOVERNMENT PRINTING OFFICE: 1960—O-540014

Standard Form 89
(Rev. Aug. 1950)
Promulgated by
Bureau of the Budget
Circular A-24

139

REPORT OF MEDICAL HISTORY

THIS INFORMATION IS FOR OFFICIAL USE ONLY AND WILL NOT BE RELEASED TO UNAUTHORIZED PERSONS

1. LAST NAME—FIRST NAME—MIDDLE NAME	2. GRADE AND COMPONENT OR POSITION	3. IDENTIFICATION NO.
SCHMIT, JOSEPH L		

4. HOME ADDRESS (Number, street or RFD, city or town, zone and State)	5. PURPOSE OF EXAMINATION	6. DATE OF EXAMINATION
162-20 9TH AVE, WHITESTONE 57, NY	ANNUAL	

7. SEX	8. RACE	9. TOTAL YRS. GOVT. SERVICE MILITARY	CIVILIAN	10. DEPARTMENT, AGENCY, OR SERVICE	11. ORGANIZATION UNIT
M	CAU		20	FSI	

12. DATE OF BIRTH	13. PLACE OF BIRTH	14. NAME, RELATIONSHIP, AND ADDRESS OF NEXT OF KIN
4-29-16	CASTLEWOOD, S. D.	

15. EXAMINING FACILITY OR EXAMINER, AND ADDRESS	16. OTHER INFORMATION
1ST ARMY 90 CHURCH ST	

17. STATEMENT OF EXAMINEE'S PRESENT HEALTH IN OWN WORDS. (Follow by description of past history, if complaint exists)

GOOD

18. FAMILY HISTORY

RELATION	AGE	STATE OF HEALTH	IF DEAD, CAUSE OF DEATH	AGE AT DEATH
FATHER	73	Deceased	Arthritis	73
MOTHER	60	"	Heart	60
SPOUSE				
BROTHERS ~~AND~~ SISTERS	4	Good		
	6	"		
CHILDREN	1	"		

19. HAS ANY BLOOD RELATION (Parent, brother, sister, other) OR HUSBAND OR WIFE:

YES	NO	(Check each item)	RELATION(S)
	✓	HAD TUBERCULOSIS	
	✓	HAD SYPHILIS	
	✓	HAD DIABETES	
✓		HAD CANCER	Sister
	✓	HAD KIDNEY TROUBLE	
✓		HAD HEART TROUBLE	Sister
	✓	HAD STOMACH TROUBLE	
	✓	HAD RHEUMATISM (Arthritis)	
	✓	HAD ASTHMA, HAY FEVER, HIVES	
	✓	HAD EPILEPSY (Fits)	
	✓	COMMITTED SUICIDE	
	✓	BEEN INSANE	

20. HAVE YOU EVER HAD OR HAVE YOU NOW (Place check at left of each item)

YES	NO	(Check each item)	YES	NO	(Check each item)	YES	NO	(Check each item)	YES	NO	(Check each item)
	✓	SCARLET FEVER, ERYSIPELAS		✓	GOITER		✓	TUMOR, GROWTH, CYST, CANCER		✓	"TRICK" OR LOCKED KNEE
	✓	DIPHTHERIA		✓	TUBERCULOSIS		✓	RUPTURE		✓	FOOT TROUBLE
	✓	RHEUMATIC FEVER		✓	SOAKING SWEATS (Night sweats)		✓	APPENDICITIS		✓	NEURITIS
	✓	SWOLLEN OR PAINFUL JOINTS		✓	ASTHMA		✓	PILES OR RECTAL DISEASE		✓	PARALYSIS (Inc. infantile)
✓		MUMPS		✓	SHORTNESS OF BREATH		✓	FREQUENT OR PAINFUL URINATION		✓	EPILEPSY OR FITS
✓		WHOOPING COUGH		✓	PAIN OR PRESSURE IN CHEST		✓	KIDNEY STONE OR BLOOD IN URINE		✓	CAR, TRAIN, SEA, OR AIR SICKNESS
	✓	FREQUENT OR SEVERE HEADACHE		✓	CHRONIC COUGH		✓	SUGAR OR ALBUMIN IN URINE		✓	FREQUENT TROUBLE SLEEPING
	✓	DIZZINESS OR FAINTING SPELLS		✓	PALPITATION OR POUNDING HEART		✓	BOILS		✓	FREQUENT OR TERRIFYING NIGHTMARES
	✓	EYE TROUBLE		✓	HIGH OR LOW BLOOD PRESSURE		✓	VENEREAL DISEASE		✓	DEPRESSION OR EXCESSIVE WORRY
	✓	EAR, NOSE OR THROAT TROUBLE		✓	CRAMPS IN YOUR LEGS		✓	RECENT GAIN OR LOSS OF WEIGHT		✓	LOSS OF MEMORY OR AMNESIA
	✓	RUNNING EARS		✓	FREQUENT INDIGESTION		✓	ARTHRITIS OR RHEUMATISM		✓	BED WETTING
	✓	CHRONIC OR FREQUENT COLDS		✓	STOMACH, LIVER OR INTESTINAL TROUBLE		✓	BONE, JOINT, OR OTHER DEFORMITY		✓	NERVOUS TROUBLE OF ANY SORT
	✓	SEVERE TOOTH OR GUM TROUBLE	✓		GALL BLADDER TROUBLE OR GALL STONES		✓	LAMENESS		✓	ANY DRUG OR NARCOTIC HABIT
	✓	SINUSITIS		✓	JAUNDICE		✓	LOSS OF ARM, LEG, FINGER, OR TOE		✓	EXCESSIVE DRINKING HABIT
	✓	HAY FEVER		✓	ANY REACTION TO SERUM, DRUG OR MEDICINE		✓	PAINFUL OR "TRICK" SHOULDER OR ELBOW		✓	HOMOSEXUAL TENDENCIES

21. HAVE YOU EVER (Check each item)

YES	NO		YES	NO	
✓		WORN GLASSES		✓	ATTEMPTED SUICIDE
	✓	WORN AN ARTIFICIAL EYE		✓	BEEN A SLEEP WALKER
	✓	WORN HEARING AIDS		✓	LIVED WITH ANYONE WHO HAD TUBERCULOSIS
	✓	STUTTERED OR STAMMERED		✓	COUGHED UP BLOOD
	✓	WORN A BRACE OR BACK SUPPORT		✓	BLED EXCESSIVELY AFTER INJURY OR TOOTH EXTRACTION

22. FEMALES ONLY: A. HAVE YOU EVER— B. COMPLETE THE FOLLOWING:

YES	NO		
		BEEN PREGNANT	AGE AT ONSET OF MENSTRUATION
		HAD A VAGINAL DISCHARGE	INTERVAL BETWEEN PERIODS
		BEEN TREATED FOR A FEMALE DISORDER	DURATION OF PERIODS
		HAD PAINFUL MENSTRUATION	DATE OF LAST PERIOD
		HAD IRREGULAR MENSTRUATION	QUANTITY: ☐ NORMAL ☐ EXCESSIVE ☐ SCANTY

23. HOW MANY JOBS HAVE YOU HAD IN THE PAST THREE YEARS?

24. WHAT IS THE LONGEST PERIOD YOU HELD ANY OF THESE JOBS? MONTHS

25. WHAT IS YOUR USUAL OCCUPATION? SPECIAL AGENT

26. ARE YOU (Check one) ☐ RIGHT HANDED ☐ LEFT HANDED

ENCLOSURE (7) — 116 8.1 — 1.1

YES	NO	CHECK EACH ITEM YES OR NO. EVERY ITEM CHECKED "YES" MUST BE FULLY EXPLAINED IN BLANK SPACE ON RIGHT	
	✓	27. HAVE YOU BEEN UNABLE TO HOLD A JOB BECAUSE OF: A. SENSITIVITY TO CHEMICALS, DUST, SUNLIGHT, ETC.	
	✓	B. INABILITY TO PERFORM CERTAIN MOTIONS	
	✓	C. INABILITY TO ASSUME CERTAIN POSITIONS	
	✓	D. OTHER MEDICAL REASONS (*If yes, give reasons*)	
	✓	28. HAVE YOU EVER WORKED WITH RADIOACTIVE SUBSTANCE?	
	✓	29. DID YOU HAVE DIFFICULTY WITH SCHOOL STUDIES OR TEACHERS? (*If yes, give details*)	
	✓	30. HAVE YOU EVER BEEN REFUSED EMPLOYMENT BECAUSE OF YOUR HEALTH? (*If yes, state reason and give details*)	
	✓	31. HAVE YOU EVER BEEN DENIED LIFE INSURANCE? (*If yes, state reason and give details*)	
✓		32. HAVE YOU HAD, OR HAVE YOU BEEN ADVISED TO HAVE, ANY OPERATIONS? (*If yes, describe and give age at which occurred*)	Gall Bladder - 43 - done
	✓	33. HAVE YOU EVER BEEN A PATIENT (*committed or voluntary*) IN A MENTAL HOSPITAL OR SANATORIUM? (*If yes, specify when, where, why, and name of doctor, and complete address of hospital or clinic*)	
	✓	34. HAVE YOU EVER HAD ANY ILLNESS OR INJURY OTHER THAN THOSE ALREADY NOTED? (*If yes, specify when, where, and give details*)	
	✓	35. HAVE YOU CONSULTED OR BEEN TREATED BY CLINICS, PHYSICIANS, HEALERS, OR OTHER PRACTITIONERS WITHIN THE PAST 5 YEARS? (*If yes, give complete address of doctor, hospital, clinic, and details*)	
	✓	36. HAVE YOU TREATED YOURSELF FOR ILLNESSES OTHER THAN MINOR COLDS? (*If yes, which illnesses*)	
	✓	37. HAVE YOU EVER BEEN REJECTED FOR MILITARY SERVICE BECAUSE OF PHYSICAL, MENTAL, OR OTHER REASONS? (*If yes, give date and reason for rejection*)	
	✓	38. HAVE YOU EVER BEEN DISCHARGED FROM MILITARY SERVICE BECAUSE OF PHYSICAL, MENTAL, OR OTHER REASONS? (*If yes, give date, reason, and type of discharge: whether honorable, other than honorable, for unfitness or unsuitability*)	
	✓	39. HAVE YOU EVER RECEIVED, IS THERE PENDING, HAVE YOU APPLIED FOR, OR DO YOU INTEND TO APPLY FOR PENSION OR COMPENSATION FOR EXISTING DISABILITY? (*If yes, specify what kind, granted by whom, and what amount, when, why*)	

I CERTIFY THAT I HAVE REVIEWED THE FOREGOING INFORMATION SUPPLIED BY ME AND THAT IT IS TRUE AND COMPLETE TO THE BEST OF MY KNOWLEDGE.
I AUTHORIZE ANY OF THE DOCTORS, HOSPITALS, OR CLINICS MENTIONED ABOVE TO FURNISH THE GOVERNMENT A COMPLETE TRANSCRIPT OF MY MEDICAL RECORD FOR PURPOSES OF PROCESSING MY APPLICATION FOR THIS EMPLOYMENT OR SERVICE.

TYPED OR PRINTED NAME OF EXAMINEE	SIGNATURE
JOSEPH L. SCHMIT	Joseph L. Schmit

40. PHYSICIAN'S SUMMARY AND ELABORATION OF ALL PERTINENT DATA (*Physician shall comment on all positive answers in items 27 thru 39*)

(1) Usual childhood analgesia; no sequelae.
(2) Wears glasses constantly
(3) Cholecystectomy July 1960 for Cholelithiasis and Cholecystitis - showed an uneventful recovery in seven weeks returning at that time to full duty status.

TYPED OR PRINTED NAME OF PHYSICIAN OR EXAMINER	DATE	SIGNATURE	NUMBER OF ATTACHED SHEETS
V. D. FRANCIS M.D.	3/8/61	V D Francis	

U. S. GOVERNMENT PRINTING OFFICE : 1952—O-213344

FD-300 (Rev. 2-9-60)

Attachment to Standard Form 88, Report of Medical Examination
For Information and Guidance of Medical Examiner

Name of Examinee *(Type or print)* Schmitt, Joseph L
Last *First* *Middle*

The following portions of the attached examination report form need not be completed:

2	62
3	65
4	67
9	68
11	69
14	72
17	76

46. Is necessary unless facilities for affording same are not readily available.

48. Not required unless examinee is over 35 years of age or examination indicates such is desirable.

49. Is necessary unless facilities for affording same are not readily available.

71. Audiometer examinations should be afforded whenever possible.

For All Examinees, Whether Clerical or Special Agent Applicants or Employees:

The medical examiner should answer the following question:

Examinee ☑ is ☐ is not qualified for strenuous physical exertion.

To be Answered in the Case of All Male Employees and Male Applicants:

1. Does examinee have any defects restricting or prohibiting his participation in defensive tactics and dangerous assignments which might entail the practical use of firearms?

   ☑ No ☐ Yes If "yes" please specify defects. _____

2. Does examinee have any defects prohibiting safe operation of motor vehicles?

   ☑ No ☐ Yes If "yes" please specify defects. _____

   If examinee has defective vision, should he wear corrective glasses while operating a motor vehicle? ☑ Yes ☐ No

ENCLOSURE 62-116851-248

Desirable Weight Ranges for Males

Height	Small Frame	Medium Frame	Large Frame
5' 4"	117 - 125	123 - 135	131 - 148
5' 5"	120 - 129	126 - 139	134 - 152
5' 6"	124 - 133	130 - 143	138 - 157
5' 7"	128 - 137	134 - 148	143 - 162
5' 8"	132 - 141	138 - 152	147 - 166
5' 9"	136 - 146	142 - 156	151 - 170
5' 10"	140 - 150	146 - 161	155 - 175
5' 11"	144 - 154	150 - 166	160 - 180
6'	148 - 158	154 - 171	164 - 185
6' 1"	152 - 163	158 - 176	169 - 190
6' 2"	156 - 167	163 - 181	174 - 195
6' 3"	160 - 171	168 - 186	178 - 200
6' 4"	169 - 180	178 - 196	188 - 210
6' 5"	174 - 185	182 - 202	192 - 216

3. Examinee's frame is ☐ small ☐ medium ☑ large

4. Considering above weight table, the examinee's frame, and other individual physical characteristics, I consider his present weight ☑ Satisfactory ☐ Excessive ☐ Deficient

5. Under proper medical supervision, examinee should ☐ lose _____ pounds
☐ gain _____ pounds

Remarks: _____

V. D. Francis MD
(Signature of Medical Examiner)

8 MAR 81
(Date)

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Mohr DATE: February 10, 1961

FROM : J. F. Malone New York Insp., Hereford

SUBJECT: INSPECTION - NEW YORK DIVISION
ASSISTANT DIRECTOR JOHN F. MALONE
JANUARY 9 - FEBRUARY 3, 1961

Tolson
Mohr
Parsons
Belmont
Callahan
Conrad
DeLoach
Mohr
McGuire
Rosen
Trotter
Evans
W.C. Sullivan
Tele. Room
Ingram
Gandy
Mr. Tavel

SYNOPSIS

Officials: Harvey G. Foster, SAC since 7/9/58; E. Hugo Winterrowd, ASAC (Administrative Division) since 5/21/59; Alton M. Bryant, ASAC (Criminal Division) since 7/21/58; Joseph L. Schmit (Espionage Division), ASAC since 9/18/58; Norman H. McCabe, ASAC (Security Division) since 10/29/56.

Physical Condition and Maintenance - Very Good. Space adequate, accessible, secure and well arranged and maintained. Housekeeping delinquencies corrected or ordered corrected. New furniture materially improves appearance. Lunchroom facilities excellent.

Investigative Operations - Very Good. Case load up substantially since last inspection. Delinquency approximates field average. Statistical accomplishments up 3 categories, down in fines, savings and recoveries. Bank robbery violations afforded attention. Top Hoodlum Program effective. Criminal, Security and Counterintelligence Informants rated very good. Informant coverage excellent at top level in Communist Party; need for low level coverage stressed. Substantial progress made in penetrating Soviet-bloc illegal Agent activity. Need stressed for more double Agents and increased acquisition of intelligence concerning nations outside Soviet-bloc.

Administrative Operations - Fair. Over-all administrative operations improved; however, further tightening up necessary. Inspector recommends reduction in supervisory staff from 45 to 42. Administrative weaknesses detected in investigation of automobile accident and appropriate administrative action recommended separately. Procedure for handling of telephonic complaints by clerical employees satisfactory; however, one instance detected of failure to record a telephonic complaint. Chief Clerk's Office generally satisfactory; stenographic production low. Operating costs up. Time in office remains high. Average case closings increased past 4 months (still below field average), delinquency decreased.

67-72-1-353X2

Personnel Matters - Unsatisfactory. 6 overweight Agents - making progress except 2 reducing under doctor's advice due to illness. 1 Agent's unavailability unknown to office. SAC requested 25 additional Agents; not

4 Enclosures see letter 2-13-61
1 - Mr. Callahan (Attn: Mr. C. R. Davidson)
JFM:dlh (134)

APR 10 1961

APR 20 1961

PERS. ADMIN.

justified. Inspector recommends reduction of 30 Agents from complement as of 1/1/61 (1044). 11 already reduced through attrition. Inspector recommended reduction based upon observations and findings for need of closer supervision, better planning, closer attention to assignment of work and its execution, as well as one Agent detected wasting Bureau time and falsifying a record and another involved in a public altercation. Voluntary overtime for October - December, 1960, below field average. Morale of office very good.

Contacts - Excellent. SAC Foster acquainted with all 56 SAC Contacts; developed 3 since last inspection. Speech and police training programs excellent and SAC effective in police liaison. Officials expressed high regard for Director, Bureau and New York Office.

RECOMMENDATIONS: 1. SAC Harvey G. Foster - GS-18 @ $18,500, nonveteran, not on probation. Foster presents excellent personal appearance; has likable personality; is conscientious and an excellent contact man. Period since last inspection has seen a general "tightening up" of office supervision. There is, however, room for improvement, as evidenced by the fact the Inspector recommended a reduction of 30 personnel depite Foster's request for 25 additional personnel. This unjustified request demonstrated need for his becoming more personally familiar with working level operations rather than relying on information supplied by supervisors. This was pointed out to him. Foster is sincere, tireless worker, setting a good example for Agents. This does not, however, obviate need for tighter supervision, as indicated by incidents noted during inspection, e.g., apparent mishandling of a complaint and failure of personnel to record telephonic complaint; Agent wasting time and poorly planning work; failure of top personnel to insure that investigation of an automobile accident was thorough, penetrative and probative; failure of office to resolve and advise Bureau of unavailability of Italian-speaking Agent before transfer arose; as well as an Agent engaging in a public altercation with cab driver and failing to advise office of whereabouts, being out of touch for several hours. Primary and over-all responsibility for strengthening office supervision and increasing Agent productive efforts rests with Foster, supplemented by administrative assistance of each ASAC. He was advised he must carry out this responsibility completely and effectively. Although creditable improvement has been shown in statistical accomplishments generally, fines, savings and recoveries are down 56% from fiscal 1960. Foster was advised increased efforts must be made to effect improvement in all categories. Foster appears qualified to handle SAC job in New York, providing he puts pressure on his staff at all levels to better accomplishments and Agent performance. From an over-all evaluation of his administration, the following is recommended as to Foster:

a. Censure for over-all responsibility regarding delinquencies found in the New York inspection, particularly his failure to adequately tighten supervision of personnel performance and productive efforts.

b. Continue in present assignment.

If approved, attached letter summarizing the inspection findings and the above action re Foster will be sent.

2. ASAC E. Hugo Winterrowd (Administrative, Division I), GS-16 @ $16,295, nonveteran, not on probation. Winterrowd, ASAC, Administrative Division, is #1 Man to SAC Foster. He shares with SAC over-all responsibility for personnel assigned to New York Office and supervision of administrative operations. In his Division are the Chief Clerk's Office, stenographic operations, supply and automobile maintenance operations, translation operations and miscellaneous administrative functions involving over 500 clerical employees. His division is also responsible for technical installations and liaison functions involving some 57 Special Agents. He makes an excellent appearance and has a sincere, pleasant personality. Although he has functioned capably in the over-all administrative area, weaknesses found during the inspection were as follows: failure of personnel to properly handle complaints and to record telephone complaint; Agent wasting time and poorly planning work; failure of top personnel to initial investigative reports concerning automobile accidents when considering for administrative action; failure to properly protect Bureau's interests in an automobile accident investigation; failure to keep the Bureau advised of an Agent's unavailability for transfer, and failure on part of an Agent to advise office of an altercation in which Agent involved which might have resulted in embarrassment (administrative action re personnel involved handled separately). It is recommended he be censured for these delinquencies and retained in his present position. If approved, the attached letter will handle.

3. ASAC Alton M. Bryant (Criminal, Division II), GS-16 @ $15,515, nonveteran, not on probation. Bryant, as ASAC of the Criminal Division, carries out his responsibilities in a mature, efficient, smooth manner. He is enthusiastic and loyal and he shows an excellent knowledge of his duties and responsibilities. He has been successful in increasing the statistical accomplishments of the New York Office in 3 categories, with fines, savings and recoveries being the only category showing a decrease. He has been successful in obtaining very good results in major criminal-type cases. Bryant has the confidence and respect of the employees under his supervision while administering his Division with firmness. His record as an official and SAC is good. SAC Foster believes ASAC Bryant to be fully capable and qualified

to assume additional responsibilities. The Inspector concurs. Continue as ASAC until the need develops for his services elsewhere.

4. ASAC Joseph L. Schmit (Espionage and Foreign Intelligence; Division III), GS-16@ $15,515. Schmit is sincere, intelligent and alert to his responsibilities. He is an extremely hard worker and a dedicated employee who is giving aggressive leadership in a highly specialized and restricted field. He is of average appearance with an excellent personality. His division has made very good progress during the past year with valuable accomplishments in espionage, intelligence and related matters. Nothing was detected during the inspection for which Schmit should be censured. SAC Foster recommends Schmit for additional responsibilities. Inspector concurs but feels that he needs additional broadening experience in other phases of work before being given added responsibilities. Such experience could be obtained by assignment to the Inspection Staff. Recommend Schmit be continued in his present assignment pending a need for his services elsewhere.

5. ASAC Norman H. McCabe (Security, Division IV), GS-16 @ $15,775, nonveteran, not on probation. McCabe is experienced, conscientious, hard working and has good knowledge of basic security problems. Subordinates respect him. McCabe considered an asset to the New York Office operations but needs to increase pressure on staff and squad supervisors to increase production & decrease security delinquency. Since last inspection, office has continued high quality of informant coverage at top levels of Communist Party (CP). Additional coverage still needed at lower CP level. McCabe is doing capable job. He is of SAC caliber and capable of assuming additional responsibilities. Recommend he continue in present assignment.

DETAILS

PHYSICAL CONDITION AND MAINTENANCE ..... VERY GOOD

New York Office has floors 6 through 15 (no 13th floor) in 15-story commercial building at 201 East 69th Street, Manhattan. Space is accessible to public, with 6 self-service elevators servicing FBI space only. Space is adequate, not excessive, and is well arranged and maintained. Certain housekeeping delinquencies have been, or were ordered to be, corrected. New furniture materially improves appearance. Lunchroom facilities excellent. Satisfactory security checks made of office and of contract garage. Technical plants within and without office secure and satisfactory. All 7 resident agencies inspected; housekeeping delinquencies ordered, corrected; satisfactory.

64 of 186 automobiles inspected with no safety delinquencies found. Number of vehicles adequate, not excessive. 46 accidents in calendar 1960 as against 31 in 1959 and 42 in 1958, but cost to the Bureau for accidents less than in 1959; need for care in operating cars emphasized. In fiscal year 1960, $231.24 average repair cost per vehicle against field average of $147.37; this represents increase of $50.40 per vehicle compared with $32.35 increase for the field. The average cost per mile of all Bureau cars increased from 1959 to 1960 by $.001 whereas New York reduced by $.037; cost per mile for repairs increased less than the rest of the Bureau, which is a favorable trend.

INVESTIGATIVE OPERATIONS ..... VERY GOOD

Case load 1/31/61 - 11,426 (10,151 active, 1,275 inactive). Up substantially since last inspection. Over-all delinquency 1/31/61, 7.7% (field-wide 6.2%). 16 substantive errors, percentage of error low. Suggestions made to strengthen ability to locate Selective Service delinquents through arrest records in New York City area. Criminal Informant Program shows 25.86% increase in Informants (30) with 1.21% increase in Potential Criminal Informants (8). Inspector instructed office to delete 10 Criminal Informants and 34 Potential Criminal Informants. Emphasis placed with substantive desks to assume duties of administering program rather than relying on informant coordinator. Substantial information developed from use of informants. Statistical accomplishments for first 6 months of 1961 fiscal year disclose +21% in convictions, +9% in fugitives apprehended, +12% in automobiles recovered. Fines, savings and recoveries down 56% partially attributable to a "windfall" in one case last fiscal year. Emphasis placed on improvement needed this category. Bank robbery survey shows 52 violations during period; 29 solved. "Note-type" cases have proven most difficult to resolve; office encouraged to continue educational efforts among bank employees.

Selected criminal surveys made and office is doing good over-all job in securing cases as indicated by favorable accomplishments achieved. Specific liaison assignments recommended to boost Theft of Government Property statistics. Top Hoodlum coverage effective and imaginative.

220 applicant-type cases pending as of 12/31/60. 3189 closed since last inspection. Of 388 closed applicant files reviewed, 20 had missed deadlines, 5.15% (field, 6.7%). Close attention to these deadlines emphasized. Estimated membership of Communist Party (CP) rose 78 (from 1829 to 1907) since last inspection; 900 members (47%) positively identified as of 12/1/60 as active within past year, increase of 47 from last inspection. Of 3303 currently on the Security Index, 2924 are for CP activity. 114 of current 159 Key Figures are in CP. Importance of promptly handling cases under Reserve Index Program and need to meet Buded of 7/1/61 for completion of Program strongly emphasized. Live and other informant coverage excellent and highly productive at top national and state CP levels. One TOPLEV (Top Level CP Informant Program) Informant developed since last inspection offers excellent potential for high-level CP funds information. 12 informants developed, 12 discontinued since last inspection; number remains at 70. Net gain of 5 Potential Security Informants, 3 Panel Sources and 8 Confidential Sources during this period. Pressing need continues for additional live informant coverage at section and club levels, as 1007 of estimated CP members not positively identified as active within last year, and 52 CP clubs, 2 sections and 10 industrial regions have no live informant coverage. SAC instructed to take immediate corrective action to increase low-level coverage and advise Bureau in 90 days of progress. Nation[illegible] of Islam and Puerto Rican matters receiving close supervision; informant coverage very good. Over-all security program rated very good.

In the field of espionage and counterintelligence matters the informant program has greatly improved since last inspection with over-all increase of 32% broken down as follows: Security Informants increased 25.45%; Potential Security Informants increased 30%; and Confidential Sources increased 38.57%. Double Agents decreased from 28 to 27, due mainly to cautious Soviet-bloc attitude since U-2 incident. Over-all informant coverage in this field increased 32% since the last inspection - very good. New York is definitely moving forward in penetration of Soviet-bloc intelligence activity, particularly in the illegal (deep cover) agent field. File reviews and interviews revealed supervisors and agents have firm grasp of objectives and are aggressively and imaginatively applying Bureau programs to accomplish goals. Need stressed for constant re-evaluation of emphasis in the counterintelligence field to assure Bureau programs tailored to meet challenge of ever-changing international situation. Need also stressed for development of additional Double Agents and sources in non-Soviet-bloc nationalities.

ADMINISTRATIVE OPERATIONS ..... FAIR

Office divided into four divisions (Administrative, Criminal, Espionage, Internal Security) each supervised by an ASAC. No cases assigned SAC or 4 ASACs. As of 1/1/61, 1656 personnel assigned (1044 Agents and 612 clerical). Case load 11,694 as of 1/1/61. Inspector recommending reduction in supervisory staff from 45 to 42, including elimination of Resident Agent supervisor (cases to be reassigned to substantive desks with coordination directly by ASAC, Criminal Division) and elimination of 2 assistant supervisors on surveillance squads (supervisory type work to be absorbed by other supervisors in Espionage Division and clerical functions relegated to clerical employees). Recommendations handled by separate memoranda. Inspector considers SAC, 4 ASACs and 42 supervisors adequate supervisory complement.

Over-all administrative operations have improved since last inspection; however, further tightening up necessary. Administrative weaknesses indicated by the following matters detected and/or occurring during inspection. No record was made of a telephonic complaint received at the office from an individual desiring to furnish information, the complainant wrote to the Director regarding the abrupt treatment she received from the employee who answered the phone. (This was subject of a separate memorandum.) Inquiry into procedure for handling of complaints by trained investigative clerks (instituted 4/60) revealed procedure satisfactory. Not determined whether call actually handled by clerical employee or agent. SAC instructed to impress all personnel with responsibility to public and to so indoctrinate as to preclude recurrence. Inquiry into investigation of an automobile accident resulted in a recommendation for administrative action against agent involved, agent investigating case and supervisor who signed report for failure to properly protect Bureau's interests following accident. Inquiry further revealed the investigative report concerning automobile accidents being initialled only by supervisory personnel and not by ASAC or #1 Man of division when considering administrative action. Inspector instructed ASAC of Administrative Division responsible for initialling all such reports in future.

SAC, ASACs and supervisory staff affording on-the-spot supervision as required. No excessive use of relief supervisors. Average number of cases assigned and closed per agent during last 4 months below field average; however, cases closed per agent increased in each of same 4 months and delinquency decreased each month for same period. This is a favorable trend.

Alignment of territory, number of agents assigned to resident agencies and work load distribution, satisfactory. Form errors 4.75% compares favorably with field average (5.32%). However, 56.12% attributable to agent (field average 51.95%) and SAC instructed to afford close supervision.

Monthly Case Review Sheet (FD-271) being used in New York Office in lieu of case tickler system placed in effect throughout the field by SAC Letter 59-2 dated 1/13/59. SAC instructed to discontinue Monthly Case Review and institute uniform tickler system, consistent with SAC Letter 59-2, to improve case supervision and effect savings in supervisory, agent and clerical time.

Chief Clerk's Office operating efficiently with project work pending reduced over 20% from last inspection. SAC instructed to continue improvement in this area. Of 6,000 index cards reviewed, 25 found misfiled - 0.42% (field average 0.52%, Group I offices). IBM equipment operating at level to justify on basis economy and efficiency. Office instructed to continue surveys and to explore additional uses for present equipment. Steno production dropped from 2.77 pages per hour during last inspection to 2.72 (field office average, Group I offices 3.24). Office instructed to emphasize training, particularly to new employees with less than one year's experience (approximately 40%) and make every effort to increase production. Retypes at 1.78% compare favorably to last inspection (3.63%) and Group I offices (4.39%) with only 8% of retypes due to steno error.

Time in office 32%, 33.4% and 37.1% for the months October, November, December, 1960. SAC informed trend undesirable, time in office too high and that he must hold agents strictly accountable to insure that time in office is justified and kept at an absolute minimum. 21,665 #3 (Locator) Cards reviewed with 2.26% containing errors - administrative and not affecting premium benefits. Of 6,050 Daily Reports reviewed, 0.64% contained errors. Daily Reports submitted by New York Agents during inspection surveyed and analyzed for proper planning of work. Minor discrepancies resolved on squad and division level and through interview of agent personnel, none of substantive nature.

Operational costs including per diem, communications and travel expenses were above the established base for the period February, 1960 through December, 1960. SAC and all ASACs instructed to insure that costs are held to an absolute minimum consistent with efficient and safe operation.

PERSONNEL MATTERS ..... UNSATISFACTORY

All available personnel passed required Inspector's examinations. Unannounced availability and security checks satisfactory. The unavailability of one agent due to illness of members of family was unknown to office until agent ordered transferred and he communicated with the Director asking for cancellation of transfer. 16 agents on limited duty; all interviewed. Evaluation of work load, production, overtime and other factors reveals all carrying share of work load and limited duty status justified at this time. 6 overweight agents; all interviewed; determined to be making progress with exception of 2 who are temporarily on reducing diet under doctor's advise because of illness. Training programs reviewed and found to be satisfactory for both clerical and agent personnel.

As of 12/31/60 personnel complement of New York Office was 1044 Special Agents and 612 clerks. Clerk - Agent ratio 59% (field average 60%). Clerical personnel is adequate to meet all requirements but not excessive at this time. SAC advises effectiveness of office operations could be increased with assignment of 10 additional agents to Espionage Division and 15 to Security Division. Man power in Administrative Division and Criminal Division adequate, pending an evaluation of new program, Criminal Influence in Labor Organizations - Criminal Intelligence Program.

Analysis of personnel needs made on an agent-by-agent and squad-by-squad basis. Extensive files reviewed, consideration of case load and production and interviews with a large number of agents developed no incidents of over assignment. Considering voluntary overtime, time in office, over-all levels of performance, and a comprehensive evaluation of the various programs and objectives outlined by the New York Office, the Inspector concludes that 25 additional men requested are not justified. It was further concluded office could operate efficiently with a reduction of 30 agents by closer supervision of agents and cases, better planning, closer attention to assignment of work and its execution plus proper realignment of duties and streamlining. Further, one agent detected wasting Bureau time while on a liaison assignment and falsifying a work record and another agent was involved in a public altercation to the embarrassment and detriment of the Bureau. He also failed to advise the SAC or keep the office informed of his whereabouts (administrative action handled separately). Separate memoranda submitted recommended 11 agents under transfer or resignations not be replaced and complement as of 1/1/61 (1044) be reduced further by 19 men or a total reduction of 30.

SAC advises he feels personnel requested needed and would aid in attaining investigative objectives; however, he was not in a position to place New York needs in proper context with Bureau's over-all requirements which he recognizes must be paramount.

New York voluntary overtime for October, November, December, 1960, was 2' 32", 2' 29" and 2' 25". Field averages for same period 2' 48", 2' 55" and 2' 43". A detailed examination was made of overtime performances of each agent and it was found to be essential, productive, and not tailored to the convenience of agents.

Morale of the office was found to be very good.

CONTACTS ..... EXCELLENT

Office has 56 SAC Contacts in diversified fields; 51 of whom are in Manhattan and one each in Brooklyn, Queens, Bronx, Westchester County and Nassau County; all known by SAC Foster, and three developed by him since last inspection. 177 speeches given in 1960, of which 111 were by SAC and ASACs. Speeches given during inspection by SAC and four ASACs monitored; all capably delivered and well received. Speech program well balanced, is effective and reaching quality groups. 57 police schools held since last inspection, with 226 agencies represented. Contacts with law enforcement officials, local officials, Federal officials, community leaders and newspapermen reflected Director, Bureau and New York Office highly regarded.

Sec ~~E. W. Walsh~~
WS Hyde

JOSEPH L. SCHMIT

#07175

EOD: 1/6/41

NON-VETERAN

ASSISTANT SPECIAL AGENT IN CHARGE

GS-16 - $15,515.

NOT ON PROBATION

SAC H. G. FOSTER: Mr. Schmit is Assistant Special Agent in Charge of Division 3, the Espionage Division of the New York office. He has been so assigned since September 1958. Mr. Schmit has displayed excellent qualities of leadership in the administration of the Espionage Division. During the past year he was responsible for the overall direction of several extremely important Espionage matters. By Bulet 11/9/60 he was commended for the excellent manner in which he handled his supervisory responsibilities regarding a matter of great interest to the Bureau in the security field. By Bulet 11/25/60 he was commended for his excellent direction of the development of a highly confidential source of information of great value to the Bureau in the security field. Mr. Schmit is forceful, aggressive, and has an outstanding ability to evolve solutions to complicated and involved investigative problems. He presents an excellent appearance and represents the Bureau most effectively in outside contacts. He is a thoroughly experienced executive and administrator, is fully available, is interested in administrative advancement, and I consider him fully capable of serving as a Special Agent in Charge of the larger Bureau field offices.

Rating: EXCELLENT

ASSISTANT DIRECTOR J. F. MALONE: Schmit is doing a very good job in running his division. He is, from an investigative point of view, a specialist in the field. He has produced results in a field that is highly specialized. He is well aware of Bureau policies, practices and procedures in intelligence work. His administrative ability is above average for a man whose field is so specialized. Some changes recommended in supervision in his division indicate a need for tighter control on the supervisor level. Schmit is a hard worker, alert, intelligent and

(sjw 2/14/61)

NEW YORK INSPECTION
1/20/61
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ASAC Joseph L. Schmit

capable of additional responsibilities. However, he needs broadening with other types of work and experience which could be obtained by an assignment to the Inspection Staff.

Two substantive errors were detected in his division for which he is not personally culpable. No administrative action necessary against him as a result of the inspection.

January 30, 1961

SAC, New York

Director, FBI

IN-SERVICE TRAINING AND
TWO-DAY CONFERENCES

You should report to the Seat of Government, Room 5515, February 27, 1961, at 9 A.M. for attendance at Two-day Conferences.

Instruct ASAC Bryant to report to the Seat of Government, Room 5240, March 13, 1961, at 9:30 A.M. and ASAC Winterrowd to report June 19, 1961, for attendance at Criminal In-Service Training for a period of twelve days.

You should also instruct ASAC Schmit to report to the Seat of Government, Room 5240, April 24, 1961, at 9:30 A.M. and ASAC McCabe to report May 22, 1961, for attendance at Security In-Service Training for a period of twelve days.

Confirm attendance

1 - Mr. Malone
1 - Mr. Hereford

mbp
(9)

1 - PERSONNEL FILE OF HARVEY G. FOSTER
1 - PERSONNEL FILE OF E. HUGO WINTERROWD
1 - PERSONNEL FILE OF ALTON M. BRYANT
1 - PERSONNEL FILE OF JOSEPH L. SCHMIT
1 - PERSONNEL FILE OF NORMAN H. MC CABE

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JAN 30 1961
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FD-185 (Rev. 6-20-57)

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

REPORT OF PERFORMANCE RATING

Name of Employee: JOSEPH L. SCHMIT #07175

Where Assigned: NEW YORK (Division) DIVISION 3 - ESPIONAGE (Section, Unit)

Official Position Title: ASSISTANT SPECIAL AGENT IN CHARGE

Rating Period: from APRIL 1, 1960 to MARCH 31, 1961

ADJECTIVE RATING: EXCELLENT
Outstanding, Excellent, Satisfactory, Unsatisfactory

Employee's Initials

Rated by: H. G. FOSTER — Signature: H G Foster — Title: SPECIAL AGENT IN CHARGE — Date: 3/31/61

Reviewed by: Signature — Title — Date

Rating Approved by: Signature: N. P. Callahan — Title: Assistant Director — Date: APR 5 1961

TYPE OF REPORT

07-116 ... 249
Searched ... Number
8 APR 4 1961

(X) Official
(X) Annual
( ) Administrative
( ) 60-Day
( ) 90-Day
( ) Transfer
( ) Separation from Service
( ) Special

R/S & sac 4-10-61
re: question D-1
psp

REC-147

8 APR 11 1961

NARRATIVE COMMENTS

Note: The regulations require that OUTSTANDING ratings be supported by a statement in writing setting forth IN DETAIL the performance IN EVERY ASPECT and the REASONS for considering each worthy of SPECIAL COMMENDATION.
UNSATISFACTORY ratings must be supported by a statement in writing stating (1) WHEREIN the performance is unsatisfactory, (2) the facts of the (90 day) PRIOR WARNING, and (3) the efforts made AFTER THE WARNING TO HELP the employee bring his performance up to a satisfactory level.

FD-185a (Rev. 12-13-56)

PERFORMANCE RATING GUIDE FOR INVESTIGATIVE PERSONNEL

(For use as attachment to Performance Rating Form No. FD-185)

Name of Employee: JOSEPH L. SCHMIT

Title: ASSISTANT SPECIAL AGENT IN CHARGE

Rating Period: from 4/1/60 to 3/31/61

RATING GUIDE AND CHECK-LIST

Note: Only those items having pertinent bearing on employee's performance should be rated. All employees in same salary grade should be compared. Rate items as follows:

- + Outstanding (exceeding excellent and deserving of special commendation).
- E Excellent.
- ✓ Satisfactory (good or very good).
- − Unsatisfactory.
- O No opportunity to appraise performance during rating period.

Guide for determining adjective rating:

1. "Outstanding" adjective rating requires (A) that all rated elements be "+" and (B) that each and every rated element be factually justified by narrative detail on reverse of Form FD-185.
2. "Excellent," "Satisfactory" or "Unsatisfactory" adjective ratings will depend upon the composite result of evaluating all rated elements rather than following any mechanical formulas; however, for an employee to be rated "Excellent" he must not be rated unsatisfactory on any performance evaluation factors on the rating guide and check-list and must be rated "Excellent" or "Outstanding" on the majority of such rating factors. Good judgment must be exercised to insure that adjective rating is reasonable in the light of elements rated.
   A. Any element rated "Unsatisfactory" must be supported by narrative comments.
   B. An "official" adjective rating of "Unsatisfactory" must comply with the requirements described on the reverse of form FD-185.

+ (1) Personal appearance.
+ (2) Personality and effectiveness of his personal contacts.
+ (3) Attitude (including dependability, cooperativeness, loyalty, enthusiasm, amenability and willingness to equitably share work load).
+ (4) Physical fitness (including health, energy, stamina).
+ (5) Resourcefulness and ingenuity.
E (6) Forcefulness and aggressiveness as required.
E (7) Judgment, including common sense, ability to arrive at proper conclusions, ability to define objectives.
+ (8) Initiative and the taking of appropriate action on own responsibility.
E (9) Planning ability and its application to the work.
E (10) Accuracy and attention to pertinent detail.
E (11) Industry, including energetic, consistent application to duties.
+ (12) Productivity, including amount of acceptable work produced and rate of progress on or completion of assignments. Also consider adherence to deadlines unless failure to meet is attributable to causes beyond employee's control.
+ (13) Knowledge of duties, instructions, rules and regulations, including readiness of comprehension and "know how" of application.
E (14) Technical or mechanical skills.
E (15) Investigative ability and results:
   + (a) Internal security cases
   E (b) Criminal or general investigative cases
   E (c) Fugitive cases
   E (d) Applicant cases
   E (e) Accounting cases
E (16) Physical surveillance ability.
E (17) Firearms ability.
+ (18) Development of informants and sources of information.
+ (19) Reporting ability:
   + (a) Investigative reports
   + (b) Summary reports
   + (c) Memos, letters, wires
   (Consider: + conciseness; + clarity; + organization; + thoroughness; + accuracy; + adequacy and pertinency of leads; + administrative detail.)
E (20) Performance as a witness.
+ (21) Executive ability:
   + (a) Leadership
   + (b) Ability to handle personnel
   + (c) Planning
   + (d) Making decisions
   + (e) Assignment of work
   + (f) Training subordinates
   + (g) Devising procedures
   + (h) Emotional stability
   + (i) Promoting high morale
   + (j) Getting results
+ (22) Ability on raids and dangerous assignments:
   + (a) As leader
   + (b) As participant
E (23) Organizational interest, such as making of suggestions for improvement.
+ (24) Ability to work under pressure.
+ (25) Miscellaneous. Specify and rate:
   + Dictation ability

A. Specify general nature of assignment during most of rating period (such as security, criminal, applicant squad, or as Resident Agent, supervisor, instructor, etc.): ASSISTANT SPECIAL AGENT IN CHARGE DIVISION 3 - ESPIONAGE

B. Specify employee's most noteworthy special talents (such as investigator, desk man, research, instructor, speaker): ADMINISTRATOR

C. (1) Is employee available for general assignment wherever needs of service require? Yes (If answer is not "yes," explain in narrative comments.)
(2) Is employee available for special assignment wherever needs of service require? Yes (If answer is not "yes," explain in narrative comments.)

D. 1. Has employee had an abnormal sick leave record during rating period? ~~Yes~~ 2. Has employee used more sick leave during rating period than earned during such period? Yes (If answer to either question is "Yes," explain in narrative comments.)

E. Is employee qualified to operate a motor vehicle incidental to his official duties? [X] Yes [ ] No
If answer is "yes," personnel file must reflect the following: (a) Has valid State or local operator's license for type vehicle he is to use. (b) Is physically fit to drive. (c) Past safe driving record OK or has passed Bureau road test.

ADJECTIVE RATING: EXCELLENT
Outstanding, Excellent, Satisfactory, Unsatisfactory

EMPLOYEE'S INITIALS: JLS

JOSEPH L. SCHMIT
ASSISTANT SPECIAL AGENT IN CHARGE

PART I

JOSEPH L. SCHMIT is the Assistant Special Agent in Charge of Division 3 of the New York Office of the FBI and, as such, he has responsibility for overall supervision in the espionage field.

He makes an excellent appearance, is forceful, aggressive and has demonstrated an unusually capable ability to handle and supervise the most complicated investigative matters. I have found him to have the confidence and respect of the employees in his Division and there are numerous letters in the file attesting to his favorable impression on outside contacts. I have been impressed with his ability to get to the heart of a problem and come up with a workable, practical solution. His administrative decisions with regard to his Division were made for the overall benefit of the office and I consider him to be a strong link in the administrative chain of this office.

He has been commended by the Bureau during the past year for his unusual skill, leadership and resourcefulness in directing delicate operations which were of prime importance to the Bureau. The New York Office continues to be in a favorable position in the double agent category in the intelligence field and in the development of sources in this field. I consider his leadership to be responsible for a major share of this. He has demonstrated an ability to handle and supervise complicated investigative matters, to participate in such investigations personally, and is most capable of leading and participating in dangerous assignments.

During the rating period Mr. SCHMIT used a total of 331 hours sick leave, 288 hours of which were due to a gall bladder operation and subsequent recuperation. He is fully recovered and, as indicated above, is more than capable of arduous physical exertion.

Mr. SCHMIT is entitled to a rating of Excellent as Assistant Special Agent in Charge. He is a most capable administrator and I consider him to be more than capable of handling the responsibilities of an Agent in Charge of a large Bureau office.

PART II - SPECIFIC COMMENTS

1. Justification for Any Minus Ratings Given

NA

2. Experience and Ability as an Inspector's Aide

While he has not acted as an Inspector's Aide during the rating period, he has performed very capably in this category in the past.

3. Participation in Informant Program

His participation in the informant program has been excellent and the results in this office demonstrate his ability to participate in this field.

4. Testifying Experience and Ability

Although he has not testified during the rating period, he has done so capably in the past.

5. Disciplinary Action

NA

6. Accounting Information

NA

7. Police Instruction

NA

8. Sound Training

NA

9. Resident Agents

NA

10. Foreign Language Ability

NA

(11) Administrative Advancement

A - Is Agent interested in Administrative Advancement? X YES ___ NO

B - Is Agent completely available for Administrative Advancement? X YES ___ NO

C - Is Agent considered completely qualified at present for Administrative Advancement, including experience, ability, personality and appearance? X YES ___ NO

D - If answer to (C) is YES, would you consider his qualifications:

VERY GOOD	
EXCELLENT	X
OUTSTANDING	

E - If answer to (C) is NO does he have potential for future administrative advancement?

May 11, 1961

MEMORANDUM FOR MR. TOLSON

On May 8, 1961, I saw Assistant Special Agent in Charge Joseph L. Schmit of the New York Field Division, who was in Washington for conferences.

I discussed with Mr. Schmit several matters affecting the New York Office's administration since he is one of the several Assistant Special Agents in Charge in that office.

I called his attention to the fact that there were approximately a dozen classes of cases in excess of 8% in delinquency, which situation was undesirable.

I pointed out to him that the New York Office was closing only 6.5 cases per Agent per month, which is the lowest average in the service and this indicated to me that pressure was not being put upon the investigative personnel as there should be in order to get over-all accomplishments.

I also pointed out to him that the New York Field Division for the first ten months of the current fiscal year when compared with a similar period of the previous fiscal year had dropped 40% in fines, savings, and recoveries and this would have a serious effect upon our over-all accomplishments.

I told Mr. Schmit I noted that the Agents in the New York Field Division in April spent 23.1% of their time in the office, and I considered this to be grossly excessive.

I commented to Mr. Schmit that I felt there was a certain complex upon the part of the New York Office personnel, particularly the supervising officials and the investigative staff, in that they considered New York a rather exceptional type of area in which it was more difficult to work than in any other office in the country. I told Mr. Schmit I did not share this view in that the travel to and from the office was no different in New York than it was in areas such as Washington, D.C., Los Angeles, and Chicago.

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Memorandum for Mr. Tolson May 11, 1961

In reviewing the summary on the New York Office, I note we still have three Special Agents and one Special Employee who are assigned to that office as their offices of preference even though they are in excess of the desirable weight limits. Special Agent [redacted] is 10 3/4 pounds overweight; Special Agent Kenneth J. Hunnemeder is 3 pounds overweight; Special Agent Thomas P. Walsh is 5 3/4 pounds overweight; and Special Employee [redacted] is 14 1/2 pounds overweight. The latter two have gained weight since the last examination rather than losing it. I think these four cases should be again re-evaluated and transfers effected unless there is an earnest effort made to meet the weight requirements. I am embarrassed when Special Agents attending the In-Service classes see me and some of them have the New York Office as their office of preference and in some cases they are quite high on the list to be assigned to New York and in most of these instances they have hardships in their cases, and it is very difficult to explain why an Agent who is conscientiously performing his duties and in many instances been outstanding in the performance of the same cannot be assigned to his office of preference when we have there three Agents and one Special Employee who are overweight.

b6
b7C

Very truly yours,

/S/ J. E. H.

John Edgar Hoover
Director

SENT FROM D. O.
TIME 11:20 AM
DATE 5/12/61
BY [illegible]

4/18/61

PLAIN TEXT

TELETYPE DEFERRED PERS. FILES

TO SAC NEW YORK FD

FROM DIRECTOR FBI

ASAC N. H. MCCABE AND ASAC J. L. SCHMIT. SECURITY IN-SERVICE TRAINING FOR ASAC SCHMIT FOR APRIL TWENTY-FOUR HEREBY CANCELED AND HE SHOULD REPORT FOR SOVIET-BLOC ESPIONAGE SCHOOL BEGINNING AUGUST FOURTEEN. ASAC MCCABES SECURITY IN-SERVICE FOR OCTOBER SIXTEEN HEREBY CANCELED AND HE SHOULD REPORT FOR SECURITY IN-SERVICE BEGINNING APRIL TWENTY-FOUR. CONFIRM ATTENDANCE.

1 - Mr. Horoford (Sent Direct)

1 - Mr. [redacted] (Sent Direct) REC-149

PAC:bag
(5)

67-72-9186
8 APR 20 1961

b6
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NOTE: These dates have been checked with the Training and Inspection and Crime Records Divisions and there are no conflicts.

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
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3 45 pm

May 29, 1961

PERSONAL

Mr. Joseph L. Schmit
Federal Bureau of Investigation
New York, New York

Dear Mr. Schmit:

You were responsible for the over-all supervision of the Espionage cases involving Willie Hirsch and Igor Y. Melekh and I am taking this opportunity to commend you for the splendid manner in which you carried out your numerous responsibilities.

These cases were very delicate and it was imperative that they be handled with considerable discretion and competence. You met these requirements in the best traditions of the Bureau and your performance was most exemplary. I want you to know that I certainly appreciate your unusually aggressive, thorough and resourceful personal direction of these matters.

Sincerely yours,
J. Edgar Hoover

1 - SAC, New York (Personal Attention)

1 - Miss [redacted] (Sent Direct)

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OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

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TO : Mr. Tolson DATE: 7-5-61

FROM : J. P. Mohr

SUBJECT: JOSEPH L. SCHMIT
Assistant Special Agent in Charge
New York Office
EOD 1-6-41; Grade GS 16; $15, 515

Purpose of this memorandum is to recommend that ASAC Schmit be promoted to Grade GS 17.

ASAC Schmit has had extensive experience both in the field and Seat of Government. Served as supervisor in the Domestic Intelligence Division from 7-18-47 to 4-13-53 at which time he was designated ASAC in the Denver Office. He subsequently served as ASAC in Chicago and has been assigned as ASAC in charge of the Espionage and Foreign Intelligence in the New York Office (NYO) since 9-18-58. ASAC Schmit is interested in and completely available for administrative advancement. Weight within desirable limits; rated excellent on his 1961 annual performance rating and his SAC considered him to be completely qualified for administrative advancement and rated him excellent in this regard. During the recent inspection of the NYO (1/9-23/61) Inspector Malone commented that he is doing a very good job in running his division and from an investigative view point he was a specialist in the field. Under his leadership his division has made very good progress during the past year with valuable accomplishments in espionage, intelligence and related matters. He noted Schmit is a hard worker, alert, intelligent, and capable of additional responsibilities. No administrative action has been taken against him as a result of the inspection.

Since his assignment to NYO on 9-18-58 he has been censured on one occasion 11-17-58 as it was learned that while he was assigned to the Chicago Office a number of stenographers were engaging in certain improper activities and he had no knowledge of the existence of this potentially embarrassing situation. During this period he has been commended on 5 occasions and commended once through his SAC.

Since his assignment to NYO the Director has seen ASAC Schmit on 5 occasions. On 9-14-59 the Director noted that he made a good personal appearance, was mature, and seemed to be intensely interested in the work over which he had supervision. In this regard the Director emphasized the importance of informants and the Director wanted him to be constantly alert to the improvement of our informant coverage. On 6-9-60 the Director stated he was a mature appearing executive with an excellent record and the Director rated him above average. The Director last saw him on 5-8-61 and discussed with him the over-all problems in the NYO.

Enclosure
WSH:jfc
(3)

23

REC-140

67-116851-252
Searched ____ Indexed ____
6 JUL 7 1961

(OVER)

Memorandum to Mr. Tolson
Re: ASAC Joseph L. Schmit

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b7E

From accomplishment standpoint NYO has made considerable progress in Espionage and Foreign Intelligence field under ASAC Schmit's direction. During last inspection of NYO it was noted that in the field of Espionage and Counter Intelligence matters the informant program had greatly improved since previous inspection with an over-all increase of 32% (security informants increased 25.45%, potential security informants 30% and confidential sources increased 38.57%). Double agents decreased from 28 to 27 due mainly to cautious Soviet Bloc attitude since the U-2 incident. (As of 7-3-61 NYO had 29 double agents in operation.) Inspector considered progress very good. Domestic Intelligence Division has advised that during past year NYO had done a particularly effective job in broadening its intelligence and security coverage in countries outside the Sino-Soviet Bloc. A particularly aggressive approach has been noted on the part of ASAC Schmit's division in planning ahead and developing coverage which has put the Bureau in a most favorable position. For example, NYO was in the forefront in recognizing the security implications inherent in the rising tide of African nationalism and likelihood of Soviet bloc exploitation of such a situation. NYO initially surveyed and developed sources which proved of real benefit when Bureau was called upon to provide White House true picture behind public demonstrations at the United Nations. Similarly NYO was instrumental in furnishing valuable data in the Cuban situation and showed an imaginative approach in obtaining through contact with highly confidential sources vital data regarding operations of the July 26th Movement and the Fair Play for Cuba Committee. Its successful interrogation of a Dominican defector provided insight into Dominican intelligence and political activities which could not otherwise have been obtained. In the Soviet Bloc illegal agent field NYO's accomplishments have been highlighted by the identification of 2 Soviet illegals [redacted] and [redacted]. Another important accomplishment in this field has been the identification of 3 Soviet nationals connected with official establishments who have been servicing dead drops in the [redacted] case. Under ASAC Schmit's direction NYO has devised and initiated several important programs in effort to detect Soviet Bloc illegals. In double agent field NYO has been most aggressive and during past 6 months has considered and investigated 56 individuals believed to have potential; 30 indicated cooperativeness and 10 placed in contact with Soviet Bloc officials. In Dr. Robert Soble case NYO initiated investigation and located a typewriter rented by subject which may assist materially in espionage prosecution of subject.

ASAC Schmit was promoted to Grade GS 16 on 9-7-58 and is presently receiving a salary of $15,515 in this grade. He presently has in his division 354 Special Agents, 19 non-investigating employees and 2802 cases. In view of his splendid over-all record, the fine accomplishments NYO has made in the Espionage and Foreign Intelligence field under his direction and the heavy responsibilities of his division it is felt that ASAC Schmit is deserving of promotion to Grade GS 17 at this time.

No special Salutation
Rest Reading Room

RECOMMENDATION:

That ASAC Schmit be promoted from Grade GS 16, $15,515 to Grade GS 17, $16,530.

PERMANENT BRIEF OF PERSONNEL FILE OF ASAC SCHMIT IS ATTACHED.

Standard Form 50-5 Part
Rev. July 1957
Promulgated by U. S. Civil
Service Commission—FPM-R-1

NOTIFICATION OF PERSONNEL ACTION

50-106-13

1. NAME (LAST [CAPS]—First—Middle—Mr.—Miss—Mrs.)	2. DATE OF BIRTH	3. IDENTIFICATION (optional)
SCHMIT, JOSEPH L. (MR.)	4-29-16	07175 130

4. THIS IS AN OFFICIAL NOTICE OF THE PERSONNEL ACTION DESCRIBED BELOW, WHICH AFFECTS YOUR EMPLOYMENT. GENERAL INFORMATION CONCERNING YOUR EMPLOYMENT APPEARS ON THE REVERSE SIDE OF THIS FORM.

5. NATURE OF ACTION (standard terminology must be used)	6. EFFECTIVE DATE OF ACTION	7. CIVIL SERVICE OR OTHER LEGAL AUTHORITY
PROMOTION	7-6-61	EXCEPTED BY LAW

FROM—		TO—
Supervisory Special Agent (Assistant Special Agent in Charge)	8. POSITION TITLE AND NUMBER	Supervisory Special Agent (Assistant Special Agent in Charge)
GS 16, $15,515 per annum	9. SERIES, GRADE, SALARY	GS 17, $16,530 per annum
	10. NAME AND LOCATION OF OFFICE BY WHICH EMPLOYED	
	11. DUTY STATION	

[ ] Yes	12. APPORTIONED POSITION	[ ] Yes [ ] Apportionment Waived STATE: [ ] Proved

13. VETERAN PREFERENCE				14. TENURE GROUP	15. POSITION OCCUPIED IS IN THE:	
No	5-pt.	10-pt. Disab.	10-pt. Other		[ ] Competitive Service	[X] Excepted Service
X						

16. APPROPRIATION	17. PAYROLL DEDUCTIONS			18. DATE OF APPOINTMENT AFFIDAVITS (accessions only)
From: S. & E., FBI	CSR	FICA	FEGLI	
TO: SAME				

19. REMARKS:

[ ] a. Subject to completion of 1 year probationary (or trial) period commencing _____

[ ] b. Service counting toward career (or permanent) tenure from: _____

Separations: Show reasons below, as required. Check, if applicable: [ ] c. During probation [ ] d. From appointment of 6 months or less

This promotion is temporary and will remain in effect only for the duration of present assignment.

Basis for this position is Section 505(e) of the Classification Act of 1949 as amended.

67-NOT RECORDED
24 JUL 14 1961

20. EMPLOYING DEPARTMENT OR AGENCY	22. SIGNATURE (or other authentication) AND TITLE
U. S. DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION	J. E. Hoover Director
21. OFFICE MAINTAINING OFFICIAL PERSONNEL FOLDER (if different than item 10, above) FEDERAL BUREAU OF INVESTIGATION WASHINGTON 25, D. C.	23. DATE: 7-10-61

3/5/18

☆ U. S. GOVERNMENT PRINTING OFFICE: 1960 - 553528

4. PERSONNEL FOLDER COPY

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

Tolson
Parsons
Mohr
Belmont
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Tavel
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

TO : A. H. Belmont

DATE: 5-11-61

FROM : W. A. Branigan

1 - Parsons
1 - Mohr
1 - Belmont
1 - NP Callahan
1 - Braniga[redacted]
1 - Turner

b6
b7C

SUBJECT: WILLIE HIRSCH
ESP - R
105-46401

IGOR Y. MELEKH
IS - R
105-37365

Joseph L. Schmit

SACs in Chicago (CG) and New York (NY) have recommended incentive awards and commendation for the agents who have handled the captioned cases.

BACKGROUND:

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Investigation of Willie Hirsch, a NY medical illustrator, was initiated in 1956 because he was purchasing aerial photographs. It was established that he had falsely claimed citizenship, had given conflicting information about his background and was in contact with Soviet officials but during interviews in November, 1956, and March, 1958, he denied intelligence activities. However [redacted]

This matter was presented to the Department during 1960 and after review prosecution was authorized. Melekh and Hirsch were indicted on espionage conspiracy 10-27-60 and arrested the same date. The indictment was dismissed 4-11-61 after Melekh was permitted to leave the U.S.

ETT:cgw
(8)

REC-146

67-342-35

Enclosures

JUN 16 1961

See Addendum Administrative Division page 5a.

60

Memorandum to Mr. Belmont
Re: WILLIE HIRSCH
105-46401

IGOR Y. MELEKH
105-37365

The successful handling of this case was due to competent supervision of the informant, adequate preparation of material to pass to the Soviets, physical surveillances and photographic coverage of meetings from fixed lookouts and recordings of [redacted] b6 b7C b7D as well as a good search of Hirsch's residence at time of arrest which produced a piece of paper indicating past intelligence activities.

RECOMMENDATIONS OF CHICAGO AND NEW YORK:

CG has recommended $300 incentive awards each for SAs Richard H. Nachtsheim and Elmer W. Larson. Nachtsheim was primarily responsible for briefing and debriefing of informant, assisted in collecting material for passage, aided in physical and photographic surveillance, participated in conferences with the U.S. Attorneys and [redacted] Larson was primarily responsible for setting up the lookouts to cover the CG meetings, arranging for photographs of the meetings, participated in the surveillances, assisted in briefing and debriefing the informant and participated in the conferences with the U.S. Attorneys.

b3 Federal Rules of Criminal Procedure Rule 6(e)

The NY Office has recommended $250 incentive awards each for the following:

SA Edward J. Murphy to whom the Melekh case was assigned. He was responsible for the planning and day-to-day investigation of Melekh, for surveying and establishing the lookouts to cover the meetings in New York (one of which was arranged on very short notice in a subway station after various obstacles were overcome) and for the over-all planning and direction of the investigation. b6 b7C

SA [redacted], to whom the Hirsch case was assigned. He was responsible for the investigation of Hirsch, planning coverage of the meetings, for locating an observation post which facilitated discreet surveillance and for developing sources to provide information regarding Hirsch. This required long hours and extra weekend assignments.

Memorandum to Mr. Belmont
Re: WILLIE HIRSCH
105-46401

IGOR Y. MELEKH
105-37365

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SA [redacted] to whom various aspects of the Hirsch case and related cases were assigned. While on another investigative assignment 5-15-59 [redacted] observed Hirsch loitering on a street corner. Observation of him on this date and subsequent dates indicated that he loitered in this area on Friday mornings possibly as a recognition signal to his Soviet superior. [redacted] arranged for coverage of such through fixed lookouts. He also participated in establishing a lookout covering Hirsch's residence and in handling [redacted]

SA [redacted] supervisor of squad covering the Melekh case. He supervised coverage of Melekh including surveillances and personally coordinated and approved coverage of [redacted] He assisted in coordinating the arrests of Melekh and Hirsch.

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SA [redacted] supervisor of the squad handling the Hirsch case. He performed the normal supervisory duties approving plans and coverage of Hirsch, personally approved lookouts and participated in a number of physical surveillances. He also participated in the arrest of Hirsch.

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SA John J. Danahy, supervisor (staff) of the section covering both the Melekh and Hirsch cases. He had over-all responsibility for directing and coordinating these investigations. He devoted personal time including many evenings and weekends to his duties. He personally contacted a ranking officer of the NY City Transit Police Department and arranged cover for concealment of surveillance agents covering a [redacted] He also personally directed coverage of meetings and the arrest and search of Melekh.

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NY also has recommended the Director send personal letters of commendation to the following:

SA [redacted] to whom cases related to the Hirsch case were assigned. In one of these investigations he developed information regarding a person who signed a false passport application for Hirsch which assisted interviewing agents at a later date to obtain an admission from this individual. He also prepared and personally carried out the development of 2 anonymous sources.

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Memorandum to: Mr. Belmont
RE: WILLIE HIRSCH;
IGOR Y. MELEKH

SA Carleton F. Kemph who participated in various phases of the Hirsch investigation including the search of Hirsch's residence at the time of the arrest. He found a piece of paper folded tightly between glass slides among medical slides packed in one of the many boxes in Hirsch's residence. This paper indicates Hirsch engaged in espionage activities during World War II.

SA Vincent J. Cahill who participated in the investigation of Melekh and was active in development of an informant who provided considerable information on Melekh and other Soviet nationals. He also assisted in preparing plans for arrest of Melekh and participated in the arrest.

NY also recommended that a letter of commendation be sent to ASAC Joseph L. Schmit under whose over-all supervision these matters were handled. He personally supervised and participated in the coverage of several meetings and in the arrests of Hirsch and Melekh. The SAC, NY, indicated that copies of this letter would be placed in the personnel files of approximately 20 other agents who participated in this investigation.

RECOMMENDATIONS OF THE DOMESTIC INTELLIGENCE DIVISION:

1. It is apparent that both CG and NY did a good job in these cases. The subjects were difficult to investigate and the informant, because of his personality traits, was most difficult to control and direct. The agents over a period of several months during the [redacted] and for several months preceding and following their arrest, performed their assigned tasks in exemplary manner. It is considered, therefore, that the performance of Agents Richard H. Nachtshein and Elmer W. Larson of CG, who handled the informant and Agents Edward J. Murphy, [redacted] and [redacted] of NY, who handled the cases in NY, was of moderate value of limited application to the Bureau as a whole. It is recommended therefore, that each be given an incentive award of $150.

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2. During the course of the investigation, it was necessary to establish coverage of a meeting between the subject and the informant. SA John J. Danahy [redacted]. b7E

Memorandum to: Mr. Belmont
RE: WILLIE HIRSCH;
IGOR Y. MELEKH

[redacted] b7E
[redacted] In addition, SA Danahy personally planned, supervised and participated in the arrests of the subjects, including the searches of the subjects' apartments, all of which took place in less than three hours and were highly successful. He supervised the case in the New York Office. It is recommended that he be given an incentive award of $150.

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3. Because of their exemplary performance, it is recommended that SAs [redacted], Simon Tullai, [redacted] Carleton F. Kemph, Vincent J. Cahill and ASAC Joseph L. Schmit be given personal letters of commendation by the Director.

4. It is also recommended that letters be sent to the SACs of New York and Chicago for inclusion of carbon copies in the files of other participating Agents.

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5. As is evident, this has been an extremely complicated and extensive investigation. It required close over-all coordination and supervision at the Seat of Government and it entailed extensive dissemination and coordination with Departmental attorneys. The supervision in this case has been particularly effective. ASAC [redacted] of the St.Louis Field Division was the Seat of Government supervisor from the inception of the case until his reassignment to the Training and Inspection Division in early September, 1960. He was aggressive and used excellent sound judgment. SA [redacted] has supervised the case since September, 1960, guiding it during the period of the indictment and apprehension of the subjects. His judgment too has been particularly sound and by reason of the effective services of these two men, it is recommended that they be individually commended by the Director.

(OVER)

ADDENDUM ADMINISTRATIVE DIVISION RRB:crt 5-23-61

Based on information submitted by SACs, New York and Chicago, and the Domestic Intelligence Division it is apparent that these two involved Russian Espionage cases were extremely well handled over a considerable period of time and the agents and supervisors involved are certainly deserving of special recognition. These cases are the first in over ten years in which successful investigative results were achieved that resulted in the indictment and subsequent arrest of a Soviet National attached to an official establishment in this country. These matters have been of inestimable value to the U.S. Government in counteracting Soviet propaganda against the United States, although the U.S. Government on its own initiative and in the best interests of International Relations has dismissed the indictment and permitted the Soviet National to leave the United States. Subject Hirsch is now being considered for deportation by the Immigration Service. It is therefore felt that the following agents and supervisors who were directly responsible for handling and supervising these cases in New York and Chicago are deserving of incentive awards. SA Murphy and Supervisor Cahill who handled the Melekh case in the New York Office; SAs [redacted] and [redacted] and Supervisor [redacted] who handled the Hirsch case in the New York Office; Staff Supervisor Danahy (now assigned SOG) who had over-all responsibility for directing and coordinating both investigations; and, Chicago agents Nachtsheim and Larson who handled informant and all investigative activities in the Chicago area, including conferences with United States Attorneys.

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BUREAU RECORDS:

The records of these agents have been satisfactory during the past three years and, with the exception of SA Nachtsheim, none were censured. Each was rated Excellent on his 1961 annual performance report, is completely available and within desirable weight limits. Unless otherwise noted, overtime exceeded the office average three or more of the past six months. There follows additional comments regarding each during this period.

SA Murphy EOD 10-1-51, Grade GS 12, $9475. Commended twice and twice through SAC.
Supervisor Cahill EOD as SA 10-21-46, Grade GS 14, $12,210. Commended twice and once through SAC.
SA [redacted] EOD 3-12-51, Grade GS 13, $10,635. Commended once. Overtime above office average one of past six months with daily average of approximately 1'56" compared to office average of approximately 2'24". For 12-month period he exceeded the office average during two months and averaged approximately 2'02" daily compared to office average of 2'31".
SA [redacted] EOD 12-4-50, Grade GS 13, $10,635. Commended once and one time through SAC.

ADDENDUM: (Continued)

BUREAU RECORDS: (Continued)

Supervisor [redacted] EOD 7-2-51, Grade GS 14, $12,210. Commended three times and once through SAC. Received one incentive award.
Supervisor Danahy EOD 7-27-42, Grade GS 14, $12,470. Commended once and twice through SAC. Overtime above office average one of past six months with daily average of approximately 2'09" compared to office average of 2'24". He was above the office average four of the prior six months and for 12-month period averaged approximately 2'34" which was above the office average of approximately 2'31" daily for the same period.
SA Nachtsheim EOD 10-9-50, Grade GS 13, $10,895. Commended on four occasions and censured once.
SA Larson EOD 2-16-48, Grade GS 13, $11,155. Commended on three occasions.

Based on approved tables for determining the amount of an incentive award the performances of these agents are considered to be of moderate value and broad application to the work of the Bureau entitling them to awards of from $150 to $300.

In view of SA [redacted] failure to equitably share in the work load of the New York Office during the past year, it is felt that he should not receive an incentive award but that he should be commended. b6 b7C

The following appear deserving of individual commendation for their performances: SA [redacted] who handled cases relating to the Hirsch investigation during which he developed and contacted two anonymous sources; SA Kemph for his outstanding services during arrest and subsequent search of Hirsch's residence; SA V. J. Cahill who assisted in Meleckh investigation through development of an informant and Meleckh's arrest; ASAC Schmit for over-all direction and guidance during investigation and subsequent arrests; ASAC [redacted] St. Louis Office, who closely coordinated and directed activities of these [illegible]s while assigned as Supervisor in the Domestic Intelligence Division; and, SOG Super[illegible]orrillo who assumed supervision of cases on [redacted] departure which included [illegible] subjects were indicted and cases prepared for trial.

General letters of commendation should also be directed to SACs, New York and Chicago, for inclusion in the personnel files of other agents who participated in these investigations.

(OVER)

ADDENDUM:

RECOMMENDATIONS:

(1) That Supervisors John J. Danahy, [redacted] and [redacted] New York Agents Edward J. Murphy and [redacted] and Chicago Agents Richard H. Nachtsheim and Elmer W. Larson, Jr., each be approved for an incentive award in the amount of $150. (Amount recommended is in line with previous awards granted for similar performances.)

Incentive Awards
5-29-61 [illegible]

(2) That SA [redacted], not be approved for an incentive award in view of his failure to equitably share the work load of the New York Office but that he be commended. (If you approve, SAC will be instructed to discuss this matter with him and determine his future intentions.)

Set of commendation 5/29/61 [illegible]
+ Mem. to SAC 5-29-61 [illegible]

b6
b7C

(3) That individual letters of commendation be directed to SAs [redacted] Carleton F. Kemph and Vincent J. Cahill; ASAC Joseph L. Schmit, New York; ASAC [redacted] St. Louis (former SOG Supervisor); and, SOG Supervisor [redacted]

Done
5-29-61
[illegible]

(4) That general letters of commendation be directed to SACs, New York and Chicago, commending through them other agents who participated in this matter.

Done
5-30-61
[illegible]

[illegible] 5/23

PERMANENT BRIEFS OF PERSONNEL FILES OF SAS DANAHY, [redacted] TULLAI, MURPHY, [redacted] NACHTSHEIM AND LARSON ARE ATTACHED.

[illegible]

SAC, New York 5-17-61

Director, FBI (1-43)

INTERNAL SECURITY - ESPIONAGE
CONFERENCE, MAY 8 AND 9, 1961

This is to advise that the Special Agent (or Agents) listed below attended the captioned conference and should be credited with four hours overtime earned on two work days.

Pertinent material covered at the conference should be furnished to the appropriate Agents in your office.

b6
b7C

Staff Supervisor [redacted]

Staff Supervisor Arnold E. Brandt

Staff Supervisor Francis J. Gallant

ASAC Joseph L. Schmit

ASAC Norman H. McCabe

ETT:cgw
(12)

1 - Personnel File [redacted]

1 - Personnel File A. E. Brandt

1 - Personnel File Francis J. Gallant

1 - Personnel File ASAC J. L. Schmit

1 - Personnel file ASAC N. H. McCabe

Tolson
Persons
Mohr
Belmont
Callahan
Conrad
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Evans
Malone
Rosen
Tavel
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

YELLOW
DUPLICATE
MAY 18 1961
MAILED

MAIL ROOM ☐ TELETYPE UNIT ☐

July 6, 1961

REC-14

Personal

Mr. Joseph L. Schmit
Federal Bureau of Investigation
New York, New York

Dear Mr. Schmit:

I am indeed pleased to advise you of your promotion to the position of Assistant Special Agent in Charge, $16,530 per annum in Grade GS 17, effective July 6, 1961.

For your information, this promotion is temporary and will remain in effect only for the duration of your present assignment.

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York

1 - Movement

1 - Miss [redacted]

1 - Mrs. [redacted]

neg (6)

b6
b7C

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Ingram
Gandy

MAILED 25
JUL 6 - 1961
COMM-FBI

MAIL ROOM ☐ TELETYPE UNIT ☐

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

PERSONAL

New York, New York
July 7, 1961

Mr. J. Edgar Hoover
Director
Federal Bureau of Investigation
U. S. Department of Justice
Washington, D. C.

Dear Mr. Hoover:

Your letter of July 6, 1961, advising me that you have approved my promotion to Grade GS-17, has just arrived. I am deeply grateful for this expression of confidence in the work performed in the Espionage field in the New York Office.

Needless to say, much of the successes which we have had in the investigative field are due to your continued outstanding leadership of the FBI. I am not unmindful of the fact that without the untiring efforts of our associates here in New York, both among the Agent and clerical personnel, many of our achievements could not be accomplished.

You may be assured that I will personally continue to make every effort to merit the confidence and trust placed in me.

Sincerely,

Joseph L. Schmit

JOSEPH L. SCHMIT
ASAC

no reply

REC-136 67-116851-253
Searched ____ Numbered ____
8 JUL 13 1961

EXP. PROC.
JUL 10 1961

36

1 JUL 19 1961

OPTIONAL FORM NO. 10
5010-104

UNITED STATES [illegible]ENT

Memorandum

TO : DIRECTOR, FBI DATE: 8/29/61

FROM : SAC, NEW YORK ATTENTION: PERSONNEL SECTION

SUBJECT: ASAC JOSEPH L. SCHMIT
NEW YORK OFFICE
CHANGE OF ADDRESS

ASAC SCHMIT's home address and telephone number as of instant date is as follows:

220 Lincoln Avenue
Rockville Centre, New York
Tel: Oriole 8-4958

It is to be noted his old address was 162-20 9th Ave., Apt. 5C, Whitestone 57, New York; telephone LEnox 9-3453.

noted rel 8/31.

67- 116 851-254
Searched Numbered
9 AUG 08 1961
THREE

REC-142

2-Bureau (RM)
1-New York

FJG:HMF
(3)

FBI
REC'D - [illegible]

(Rev. 1-24-61)

SAC, *New York* *August 28, 1961*

Director, FBI

Joseph L. Schmit
ASS'T SPECIAL AGENT *IN CHARGE*

The above-captioned Special Agent attended the following training course(s):

In-Service: from *8/14/61* to *8/25/61*

☐ Criminal ☐ _____ Accounting

☐ Security ☐ Expert Firearms-Defensive Tactics

☒ *Specialized Security*

The firearms scores should be entered on the individual field firearms training record (FD-40). The following grades were attained:

Notebook	--
Examination	--
Double-Action Course	--
Practical Pistol Course	84
Shotgun	13/25
Rifle	90
Machine Gun	98

Specialized Training:

	From	To
Admin. Firearms:		
Inspector's Aide:		
_____:		

MAILED 8
AUG 28 1961
COMM-FBI

Tolson
Belmont
Mohr
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Tele. Room
Ingram
Gandy

1-ASAC JOSEPH L. SCHMIT
NEW YORK

HLS:rej

(3) MAIL ROOM ☒ TELETYPE UNIT ☐

NOT RECORDED
3 AUG 29 1961

October 24, 1961

PERSONAL

Mr. Joseph L. Schmit
Federal Bureau of Investigation
New York, New York

Dear Mr. Schmit:

I would like to express my sincere appreciation for the support you gave the FBI during the attacks recently leveled against us. Certainly, the public will not be duped by such baseless charges; however, I do want to thank you for your expression of confidence. So long as we maintain our usual standards of performance, it will not be necessary for us to apologize for groundless statements made with complete disregard for facts.

REC-133

Sincerely yours,

J. Edgar Hoover

61-255

3 OCT 26 1961

REC-133
ENCLOSURE

1 - New York City

ATTENTION SAC: Employee recently wrote a letter of protest concerning scurrilous attacks made in news media against the FBI and my administration of it.

MAILED 20
OCT 25 1961
COMM-FBI

NOTE: See Morrell to Mr. DeLoach memorandum, dated 10-24-61, entitled "Attacks on Jack Paar Show And In John Crosby Column," DCM:mlw. Mr. Schmit is ASAC, New York.

JH:gcb
(4)

Tolson
Belmont
Mohr
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Rosen
Sullivan
Tavel
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Tele. Room
Ingram
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☐

OCT 25 9 45 AM '61
MAIL ROOM

201 East 69th Street
New York 21, N. Y.

October 19, 1961

Mr. Robert Sarnoff
Chairman of the Board
National Broadcasting Company
30 Rockefeller Plaza
New York, N. Y.

Dear Mr. Sarnoff:

Reference is made to the comments concerning Director J. Edgar Hoover of the F.B.I. by Henry Morgan and Orson Bean on the Jack Paar Show on October 16, 1961.

I feel the remarks of the Messrs. Morgan and Bean which were made before a wide television audience, were in bad taste and point up their lack of knowledge as to the responsibilities of the F.B.I. As you are aware, Mr. Hoover has made a substantial contribution to the United States Government and the American people in the performance of his duties as Director of the F.B.I. I know you must appreciate my feelings when such remarks are made over a television network covering a substantial segment of our population.

Sincerely yours,

JLS

JOSEPH L. SCHMIT
Assistant Special Agent in Charge

1-Mr. ROBERT SARNOFF
1-ASAC J. L. SCHMIT
1-NY 94-856

JLS:HMF
(3)

64-46751-255

ENCLOSURE

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Ingram
Gandy

TO : W. C. Sullivan

DATE: 10/30/61

FROM : W. A. Branigan

SUBJECT: SOVIET "ILLEGAL" ESPIONAGE ACTIVITIES SPECIALIZED TRAINING

O

Joseph L. Schmit

This memorandum is prepared to enable inclusion of a copy of same in Seat of Government personnel files of the Field Agents and Seat of Government personnel who attended this specialized training during August and September, 1961. It is to serve to record in SOG personnel files of indicated Agents that they have been afforded specialized training in this highly sophisticated phase of the Bureau's operations.

The men concerned have been carefully selected from the offices involved in order to develop a well-trained corps of men capable of handling investigation of "illegal" cases in those offices where their services are most urgently needed. The men concerned are experienced in this phase of our operations and have the desire to remain in this type of work.

RECOMMENDATION:

That this be forwarded to the Personnel Records Unit of the Files and Communications Division for processing. Attached to identify personnel concerned is the file copy of the Bureau's letter to Albany dated 10/4/61.

1-9427

JCS:jnp
(6)

1 - Sullivan
1 - Tavel
1 - Personnel Records
1 - Branigan
1 - Stokes

67-NOT RECORDED
8 NOV 3 1961

62

FD-253 (Rev. 3-28-60)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

WASHINGTON 25, D. C.

AUG 17 1961

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

RE: SA JOSEPH L. SCHMIT
(Type or print plainly)

Dear Sir:

For inclusion in the fund to be paid to the designated beneficiary of any Special Agent of the FBI who has previously contributed to this fund and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of $10, payable to the Assistant Director, Administrative Division, FBI, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for a continuous period of two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund which I understand is to be administered in the following manner.

The Director of the FBI will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director in pertinent matters. The Assistant Director of the Administrative Division of the FBI shall receive all contributions and account for same to the Director. Upon the death of any Special Agent who is a member of said fund the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Assistant Director of the Administrative Division, directing him to pay to the designated beneficiary the sum of $10,000. The liability of the fund shall not under any circumstances exceed the amount of monies in the fund at the time any liability shall occur. The following person is designated as my beneficiary for FBI Agents' Insurance Fund:

Name	Relationship	Date
VIRGINIA K. SCHMIT	SPOUSE	7/17/61
Address: 162-20 9th Ave., Apt. 5C, Whitestone 57, NY		

The following person is designated as my beneficiary under the Chas. S. Ross Fund providing $1500 death benefit to beneficiary of agents killed in the line of duty, other than travel accidents.

Name	Relationship	Date
VIRGINIA K. SCHMIT	SPOUSE	7/17/61
Address: 162-20 9th Ave., Apt. 5C, Whitestone 57, NY		

67-NOT RECORDED
3 SEP 14 1961 60

Very truly yours,

Joseph L. Schmit

Special Agent

November 8, 1961

PERSONAL

NOV 8 2 23 PM '61
REC'D-READING ROOM
F B I

Mr. Joseph L. Schmit
Federal Bureau of Investigation
New York, New York

Dear Mr. Schmit:

It is indeed a pleasure to commend you for your outstanding performance in directing the development of a highly confidential source of extreme value to the Bureau in the security field and to advise that in special recognition thereof I have approved an incentive award for you. There is enclosed a check in the amount of $246.00, which represents an award of $300.00 less withholding tax.

The success achieved can be attributed in a large degree to the exceptional ability, judgment and leadership you demonstrated in supervising this delicate operation. I am aware of the numerous difficulties encountered in such an undertaking and you should be very proud of the results realized. Your services exemplified the finest traditions of the FBI and I want you to know of my appreciation.

MAILED 30
NOV 8 - 1961
COMM-FBI

Sincerely yours,

J. Edgar Hoover

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room

Enclosure
1 - SAC, New York (Personal Attention) Enclosure
Re: [redacted] Espionage-R

You should personally present this award and should this not be possible or should presentation be unreasonably delayed by your absence official acting for you should present it.

1 - Miss [redacted] (Sent Direct)

MAIL ROOM [ ] TELETYPE UNIT [ ]

AFH:pec (5) 67-116851 Award #466-62

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UNITED STATES GOVERNMENT
M E M O R A N D U M

TO : DIRECTOR, FBI DATE: 10/25/61

FROM : SAC, NEW YORK (67-1777) ATTENTION: INSPECTOR DONALD E. MOORE b6 b7C

SUBJECT: [redacted] ESP - R

Joseph L. Schmit

PURPOSE

The purpose of this communication is to bring to the Bureau's attention, additional outstanding work performed by Bureau personnel in connection with the investigation of captioned matter. In connection with instant communication, reference should be made to NYO letter, dated 10/20/61, captioned as above, making recommendations for two incentive awards and a number of commendations, based upon investigation conducted principally to identify the subject. Subsequent to the preparation of the communication of 10/20/61, the interview of subject was initiated. Recommendations made herein should be considered in conjunction with the recommendations made in my letter of 10/20/61.

BACKGROUND OF CASE

For the complete background regarding the initiation of the [redacted] case, the Bureau's attention is again directed to NYO letter of 10/20/61. To avoid being repetitious, the details are not again being set forth. b6 b7C

After the identification of [redacted] as [redacted] highly discreet coverage was effected of him. No surveillances were conducted. Tesur coverage was initiated at four separate locations. A lookout was established opposite his place of employment, [redacted] b6 b7C

18 - Bureau (Encls. 12) (RM)
1 - New York (67-1777)
(Copies cont'd Page 1a)

HGF:hmf
(35)

21

67-NOT RECORDED
8 NOV 14 1961

NY 67-1777

Copies, continued:

Bureau Personnel Files	New York Personnel Files
1 - ASAC JOSEPH L. SCHMIT	1 - ASAC JOSEPH L. SCHMIT
1 - SA [redacted]	1 - SA [redacted]
1 - SA JOSEPH F. DIFFLEY	1 - SA JOSEPH F. DIFFLEY
1 - SA JAMES P. KEHOE	1 - SA JAMES P. KEHOE
1 - SA GEORGE M. QUINN	1 - SA GEORGE M. QUINN
1 - SA [redacted]	1 - SA [redacted]
1 - SA CARLYLE W. MILLER	1 - SA CARLYLE W. MILLER
1 - SA [redacted]	1 - SA [redacted]
1 - SA [redacted]	1 - SA [redacted]
1 - SA [redacted]	1 - SA [redacted]
1 - SA ROBERT S. KENNEMUR	1 - SA ROBERT S. KENNEMUR
1 - SA ARNOLD E. BRANDT	1 - SA ARNOLD E. BRANDT
1 - SA JAMES T. O'BRIEN	1 - SA JAMES T. O'BRIEN
1 - SA JAMES E. FREANEY	1 - SA JAMES E. FREANEY
1 - SA [redacted]	1 - SA [redacted]
1 - SA [redacted]	1 - SA [redacted]

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Highly discreet mail coverage was initiated. A number of highly discreet agency and source checks were made which definitely established that the modus operandi of [redacted] was practically identical in many respects with that of previously identified illegal Soviet agents. b6 b7C

The investigation conducted between 9/4/61, the date of [redacted] identification as [redacted] and 10/16/61, conclusively established that [redacted] was an illegal Soviet agent. Two communications were intercepted which were established as having been prepared on the same typewriters as those utilized in previously established illegal agent cases. Another communication was intercepted prepared by the subject to his accommodation address in Helsinki, Finland. Meticulous details were developed through all sources as to his habits, associations with various individuals, his personality and character traits, all of which were utilized in preparing for and planning the eventual interview of [redacted] b6 b7C

DECISION TO INTERROGATE SUBJECT

Many factors went into the decision to interrogate [redacted] This entire investigation since its inception was under the over-all supervision of ASAC J. L. SCHMIT, Espionage Division, New York Office. Because of the extreme necessity for discretion at all times, considerable delicate handling was required in areas previously unexplored by Bureau investigations. Typical of these was the establishment of a relationship with Chief Postal Inspector JAMES GRAHAM, and prior thereto, former Chief Inspector HENRY MONTAGUE. ASAC SCHMIT, together with SA GEORGE M. QUINN, personally established a relationship whereby we are now able to obtain, without question, any cooperation necessary in handling techniques involving US Post Office procedures. This highly delicate understanding has contributed considerably throughout the past year to the success of instant operation. b6 b7C

Recognizing that our continued penetration of Soviet illegal agent activity in the United States depended to a large extent on successful interviews of illegal agents similar to [redacted] very careful plans had to be laid in interviewing subject. The personnel subsequently identified in this memorandum all contributed substantially to this decision. Principal adherents included Staff Supervisor ARNOLD E. BRANDT and Supervisor JAMES T. O'BRIEN who has the immediate supervisory responsibility for the [redacted] case. The detailed b6 b7C

plans which were laid to accomplish this interview are set forth in the various FD 255's attached.

INTERROGATION OF [redacted]

At approximately 9:30 a.m., 10/16/61, Agents of the NYO approached [redacted] and he was interrogated from that date until approximately Noon, Sunday, 10/22/61. It is my opinion that the results achieved to date in instant case, the information furnished by the subject, [redacted] without question represents the greatest single achievement in the Bureau's history in the Soviet illegal espionage agent field.

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In brief summary the following are the highlights of the results of the interrogation as well as material located in the possession of [redacted]

(1) His first legend was completely obtained in minute detail which corresponded with facts previously known to Bureau.

(2) Successful interrogation resulted in subject revealing his true identity together with the following specific data:

[redacted]

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In addition to the above, considerable material was secured from the possession of the subject or in his apartment, including the following:

1. Royalite typewriter used to type his illegal communications.

2. Short wave radio by which he receives messages from Moscow.

3. $6,400 in cash secreted in various places in his apartment, including $2,540 secreted in a magnetic container, together with fictitious escape passport secreted near motor under refrigerator.

4. Materials for use in preparing secret writing messages, including pills, developing materials, carbon paper, etc.

5. Documents to substantiate his legend, including birth certificate, draft classification card, school certificate, etc.

RECOMMENDATIONS

Based on the foregoing, together with the detailed data set forth in attached FD 255's, the following recommendations are made:

INCENTIVE AWARDS

The following are recommended for incentive awards in accordance with their respective contributions to the overall objectives in this case:

$300.00

ASAC JOSEPH L. SCHMIT
SA [redacted]
SA JOSEPH F. DIFFLEY
SA JAMES P. KEHOE
SA [redacted]
SA CARLYLE W. MILLER
SA [redacted]

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$200.00

SA [redacted]
SA [redacted]
SA ROBERT S. KENNEMUR
SA ARNOLD E. BRANDT
SA JAMES T. O'BRIEN

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It is noted that SA GEORGE M. QUINN, who was a member of the interviewing team, is not recommended herein for an incentive award because he has been recommended for an incentive award in the amount of $500.00 in my letter of 10/20/61. I have taken his over-all performance into consideration and feel that if the Bureau approves that recommendation it will be consistent with his over-all performance and he will have been appropriately rewarded even though the interrogation constitutes a separate phase of instant case.

COMMENDATIONS

SA JAMES E. FREANEY

SA FREANEY, during the time the decision was being made to interview subject, spent considerable time and effort in locating an interview site. He worked many long hours and conducted numerous surveys to locate a site suitable for instant interview. He exhibited considerable initiative in securing a highly suitable residence in a secluded area, [redacted] and induced the owner to move out and make the entire residence completely available to the Bureau for as long as necessary. SA FREANEY was also personally responsible for securing and establishing a lookout plant opposite subject's employment which permitted Agents observation of this area with complete security over an extended period of time. He should be commended for his outstanding performance in handling these assignments.

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SA [redacted]

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SA [redacted] was responsible for physically setting up the sophisticated mail coverage arranged on subject's incoming correspondence immediately following his identification on 9/4/61. He has continued to maintain this coverage. This requires his being at the Post Office in the area of subject's

residence in the Bronx at 7:00 a.m., and he personally is responsible for securing subject's mail under discreet conditions. As a result, the NYO was able to discover [redacted] SA [redacted] is maintaining this coverage during the early morning hours on a six-day a week basis. He also has played a key role in spotting subject's car at various hours during the day and night, thus eliminating the necessity of a physical surveillance which could have alerted subject to our knowledge of him prematurely. He should be commended for his very valuable contribution to the over-all results.

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SA [redacted]

SA [redacted] during the period from 9/4/61 to 10/16/61, made a number of substantial contributions to this operation [redacted] He participated on numerous occasions in maintenance of the lookout during the pertinent period and was present in assisting in securing the area where the interrogation was initiated. He should be commended for his very fine discharge of his responsibilities.

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GENERAL LETTER OF COMMENDATION

It is recommended that a general letter of commendation be directed to the NYO in order that copies may be placed in the personnel files of several other Agents who made substantial contributions to the over-all results achieved. These would include personnel who assisted in technical installations, lookout personnel and tesur monitors, all of whom handled their assignments in a very commendable manner.

ADMINISTRATIVE DATA

In connection with the above, it is to be noted that all personnel being recommended for incentive awards and letters of commendation are within the desirable weight standards set by the Bureau.

Regarding the voluntary overtime records of the personnel involved, the following is set forth concerning those Special Agents who are assigned to Section 33:

AVERAGE OT

1961	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER
New York Office	2.27	2.35	2.35	2.45	2.38	2.42
[redacted]	2.18	2.50	2.52	1.52	2.47	1.47
GEORGE M. QUINN	1.54	2.49	2.37	3.15	4.03	3.10
JOSEPH F. DIFFLEY	2.29	2.16	2.51	2.33	3.15	2.35
JAMES P. KEHOE	1.47	1.45	2.53	2.48	2.41	2.03
[redacted]	1.46	2.34	2.56	1.33	3.25	1.56
[redacted]	1.49	2.45	2.48	2.22	2.54	2.01
CARLYLE W. MILLER	1.55	2.26	3.00	2.18	2.58	2.00
[redacted]	2.20	2.34	2.56	2.44	3.01	2.57
ROBERT S. KENNEMUR	2.47	2.37	2.42	1.45	2.16	2.12
[redacted]	1.42	2.09	3.40	3.09	1.41	3.02
[redacted]	2.06	2.49	2.35	1.55	2.15	2.35
[redacted]	2.20	2.40	2.38	2.38	2.50	2.46
JAMES E. FREANEY	1.56	2.05	2.15	3.07	3.11	2.11
JAMES T. O'BRIEN	2.30	2.41	2.29	3.54	2.53	2.23
ARNOLD E. BRANDT	2.22	2.21	3.10	2.11	2.24	2.47

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ASAC SCHMIT's VOT average since 1/1/61 is as follows:

January	4.53
February	3.15
March	2.16
April	3.15
May	3.25
June	2.47
July	2.50
August	2.23
September	2.37

For the additional information of the Bureau, the VOT average for each of the above persons for the month of October, 1961 will probably exceed well over four hours per day, and I believe that this record demonstrates the desire on the part of each to carry his share of the workload.

I cannot emphasize too strongly that in connection with my over-all recommendations in this case, particularly those for the incentive awards, I have considered this to be one of the finest "team" efforts it has been my pleasure to be associated with. At times it is difficult to pinpoint specifics of outstanding action on the part of the individual Agent. The active participants of the interrogation team, together with Supervisors BRANDT and O'BRIEN, operating as a unit, handled every phase of this operation in a highly competent and professional manner. The net result speaks for itself.

In addition to the above, the Bureau is aware, of course, of some very fine work performed by supervisory personnel at the Bureau as well as Laboratory personnel. It is recommended that the Bureau consider this factor in connection with the above and any additional recommendations.

FD-255 (Rev. 8-26-57)
STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI DATE: 10/25/61

FROM : ~~SAC~~, NEW YORK

SUBJECT: RECOMMENDATION FOR INCENTIVE AWARD

Name of Employee	Where Assigned	Payroll Number
JOSEPH L. SCHMIT	NEW YORK	07175
Position, Grade and Salary		**EOD Date**
ASAC, GS-17, $16,530		1/6/41

AMOUNT recommended: $300.00 *(Consult scale on reverse side in determining amount of award.)*

BASIS for this recommendation is as follows: *(Check one or more as facts justify.)*

[ ] 1. Sustained above-average performance for such period of time as would be reasonable under the circumstances, that merits recognition. *(Point out specifically how performance is considered superior. Use examples and illustrations wherever possible. In addition to results attained advise what employee has done to achieve outstanding results.)*

[ ] 2. Exemplary performance of assigned tasks whereby previously unattained records of production are achieved. *(Set forth production record with appropriate comparisons.)*

[X] 3. Exemplary or courageous handling of an emergency situation in connection with or related to official employment. *(Describe in detail, listing specific risks or dangers involved and results achieved.)*

[ ] 4. Ideas which have resulted in improved operations. *(Summarize ideas and specific improvements therefrom. Set forth first year's net savings, if any, and how computed.)*

[X] 5. Performance which has involved the overcoming of unusual difficulties. *(List specific obstacles, problems, hardships, sacrifices, etc., as well as unusual investigative techniques utilized with results achieved, setting forth precisely how employee overcame obstacles, etc.)*

[ ] 6. Creative efforts, including inventions or techniques, which have increased efficiency, or improved the service. *(Describe in detail listing benefits and/or savings resulting.)*

JUSTIFICATION: *(Set forth below, and attach supplemental page(s) as necessary, a clear, concise report of employee's performance in justification of award. Be specific and omit generalities. Give facts, not conclusions. Not only advise what was accomplished, but how it was accomplished, placing emphasis on performance. Remember that these justifications must be adequate. They may be subject to post-audit outside the Bureau but do not withhold information for security reasons since neither this form nor any confidential information will be made available outside the Bureau for such post-audits.)*

"See Branigan to Sullivan 10/27/61 based on NY incoming let 10/25/61 captioned [redacted] located ;in 65-65970-272X.

REC-146

67-116851-257
Searched _____ Numbered 26
8 NOV 14 1961

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6 NOV 17 1961
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(Please do not write in this space)

CASH AWARD SCALE

TANGIBLE BENEFITS -- Amount of cash award for contribution resulting in tangible benefits (such as a suggestion resulting in saving of money) is normally based on, but not necessarily limited to, estimated net monetary savings for first full year of operation following adoption.

Savings (Estimated first year's net savings)	Amount of Award
$1 - $200	$10
$201 - $1,000	$10 for the first $200 in savings and $5 for each additional $100 or fraction thereof.
$1,001 - $10,000	$50 for the first $1,000 in savings and $5 for each additional $200 or fraction thereof.
$10,001 - $100,000	$275 for the first $10,000 in savings and $5 for each additional $1,000 or fraction thereof.
$100,001 - or more	$725 for the first $100,000 in savings and $5 for each additional $5,000 or fraction thereof.

INTANGIBLE BENEFITS -- Amount of cash award where contribution cannot be estimated on a monetary basis, or results in monetary savings and intangible benefits, shall be determined on basis of its value or benefit to over-all Bureau operations after full consideration of such factors as significance or value of contribution, extent and scope of application, personal danger or risks involved, and importance of program affected.

Table I - Where Personal Danger or Risks Are Not Dominant Factor:

Value of Benefit to Entire Bureau	Extent of Application to Entire Bureau: Limited	Broad	General
Minor	$10 - $50	$50 - $100	$100 - $150
Moderate	$100 - $150	$150 - $300	$300 - $500
Major	$300 - $500	$500 - $725	$725 - $1000
Extraordinary	$725 - $1000	$1000 - $2000	$2000 - $5000

Table II - Where Personal Danger or Risks Are Dominant Factor:

Value of Benefit to Entire Bureau	Personal Danger or Risk Involved: Limited	Substantial	Exceptional
Minor	$10 - $50	$50 - $100	$100 - $150
Moderate	$100 - $150	$150 - $300	$300 - $500
Major	$300 - $500	$500 - $725	$725 - $1000
Extraordinary	$725 - $1000	$1000 - $2000	$2000 - $5000

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

In Reply, Please Refer to File No.

Mr. Tolson ✓
Mr. Belmont
Mr. Mohr
Mr. Callahan ✓
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

PERSONAL

November 9, 1961

J. Edgar Hoover, Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

for McDaniel

Dear Mr. Hoover:

Your very kind letter of November 8, 1961, advising me that you had approved an incentive award for my over-all direction of the [redacted] case, has just been received. In addition to my own personal thanks, I want you to know that the other personnel who were assigned to this case in the New York Office are likewise deeply grateful for the recognition you have afforded them.

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One other point which I want to make is the fact that I know of no other case in which I have had the pleasure of working during my Bureau career which has given me as much personal satisfaction as the result achieved in the [redacted] matter. While we are most gratified with the excellent information which has been made available to the Bureau as a result of our successfully doubling this subject, it has also greatly emphasized to all of us that we have only begun to scratch the surface in some phases of penetration of illegal agent activity. You can be assured that we will bend every effort to continue this penetration.

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Again, please accept my sincere thanks for your very fine letter.

Sincerely yours,

Joseph L. Schmit

JOSEPH L. SCHMIT
ASAC

REC-145

EXP. PROC.

NOV 13 1961

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67-116851-258

Searched ____ Numbered ____

33

3 NOV 16 1961

3 Nov

NOV 20 1961

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York 21, New York

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

PERSONAL

January 4, 1962

J. Edgar Hoover, Director
Federal Bureau of Investigation
United States Department of Justice
Washington 25, D. C.

Dear Mr. Hoover:

Your photograph, which you so kindly autographed for me, has been received, and I am most pleased to have it among my prized possessions.

I trust that 1962 will continue to bring you good health and I shall look forward to seeing you again on the occasion of my next trip to Washington.

Sincerely,

Joseph L. Schmit

JOSEPH L. SCHMIT
Assistant Special Agent in Charge

67-116 351-259
Searched ... Numbered ...
2 ... 1962

REC-147

no reply
Dent
1-8-62

6 JAN 1962

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Ingram
Gandy

TO : MR. W. C. SULLIVAN

DATE: 10/27/61

FROM : MR. W. A. BRANIGAN

SUBJECT: [redacted]
ESPIONAGE - R

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The above caption is code name for this case which involves a Soviet illegal agent recently uncovered in New York City through the [redacted]

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This memorandum is to recommend appropriate recognition for the outstanding performance of New York Office personnel in the interrogation of subject and obtaining his cooperation.

BACKGROUND OF CASE

Joseph L. Schmit

My memorandum of 10/24/61 set forth in detail investigative activity which went on for over 18 months in efforts to identify subject and pointed out how the identification of subject was made through the ingenious coverage maintained by the New York Office in the vicinity of the General Post Office in New York City. It was then determined that the subject was using the identity of [redacted] an individual born in Milwaukee who was taken to the Soviet Union by his parents at an early age. Thereafter, highly discreet coverage was afforded this individual.

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Since investigation had conclusively established that subject was an illegal agent, consideration had to be given as to the future course of action to be taken. It was felt that the best potential in this case could be realized by an intensive interrogation of the subject. In order to make conditions favorable as possible, meticulous plans had to be formulated by the New York Office.

INTERROGATION OF SUBJECT

REC-142 67-72-9709

At 9:30 AM on 10/16/61 New York Agents approached subject and he was interrogated from that date until approximately noon, Sunday, 10/22/61. SAC, New York points out that the results achieved to date in instant case, the information furnished by subject [redacted] represents the greatest single

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65-65970
APL:str
(8)

1 - Mr. Belmont
1 - Mr. Conrad
1 - Mr. Sullivan
1 - Mr. D. E. Moore
Enclosures

1 - Administrative Division
1 - Mr. Branigan
1 - Mr. [redacted]

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See Addendum Administrative Division page 7a.

ORIGINAL FILED IN

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achievement in the Bureau's history in the Soviet illegal espionage agent field. In brief, [redacted]

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RECOMMENDATIONS OF SAC, NEW YORK

SAC, New York makes the following recommendations:

(1) ASAC Joseph L. Schmit - $300 incentive award. Schmit was in over-all charge of the operation and principle interrogation.

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(2) SAs [redacted], Joseph F. Diffley - $300 each incentive award. These Agents acted as an interrogation team in this operation.

(3) SA James P. Kehoe - $300 incentive award. Kehoe worked with Agent George M. Quinn of the New York Office as an interrogation team in this operation. Quinn has not been recommended herein for an incentive award because he has been recommended for an incentive award in the amount of $500 for his performance in this investigation leading to the location and identification of subject. The Domestic Intelligence Division concurred with the SAC's recommendation which is set forth in my memorandum of 10/24/61.

(4) SAs [redacted], Carlyle W. Miller, [redacted] - $300 each incentive award. These Agents were in charge of the food preparation, overall maintenance of interview site, security, recording and administrative operations.

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[redacted]

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Memorandum Branigan to Sullivan
Re: [redacted]
65-65970

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The SAC, New York recommends the following Agents for incentive awards of $200 each:

(1) SA Arnold E. Brandt - Brandt as Staff Supervisor had over-all responsibility for both the Sam Survey and the [redacted] cases. He participated in making policy and giving guidance on a daily basis.

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(2) SA [redacted] - [redacted] was in immediate charge of the [redacted] and the [redacted] cases.

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The extensive and over-all knowledge of the above two Supervisors was of inestimable value in the planning and carrying out of this extremely successful operation.

(3) SAs [redacted] Robert S. Kennemur - These Agents were part of the interrogation team at the interview site and they also composed the guarding unit from 10 PM until 8 or 9 AM while the other interrogation teams were holding conferences or sleeping.

b6
b7C

Specific details of the work performed by each of the above eleven Agents are set out in the attached FDs 255 submitted by the SAC, New York.

The SAC, New York also recommends letters of commendation for the following Agents:

(1) SA James E. Freaney - He worked long hours and conducted numerous surveys to locate the interview site and was responsible for establishing a lookout plant opposite subject's employment.

(2) SA [redacted] - He was responsible for physically setting up [redacted]

b6
b7C
b7E

(3) SA [redacted] - [redacted] He also participated in the maintenance of the lookout.

Memorandum Branigan to Sullivan
Re: [redacted]
65-65970

b6
b7C

The SAC, New York also recommends a general letter of commendation to New York so that copies may be placed in personnel files of Agents who made substantial contributions in this case.

The overtime records of all the above are set forth for the past six months on page eight of New York letter of 10/25/61, attached.

The SAC, New York points out that he considers this operation to be one of the finest "team" efforts it has been his pleasure to be associated with.

The SAC, New York also points out the fine work performed by Supervisory personnel at the Bureau as well as Laboratory personnel.

ACTION: The Domestic Intelligence Division concurs with the above recommendations for incentive awards and commendation for New York Agent personnel. With respect to the performance of the Laboratory personnel, this is being left to the discretion of the FBI Laboratory.

WHB
9PF

APL
9W

WC 9/4

Addendum

See page 5

SEE LABORATORY DIVISION ADDENDUM - Page 6 & Page 7.

Memorandum Branigan to Sullivan
Re: [redacted]

b6
b7C

65-65970

ADDENDUM: D. E. MOORE 10-27-61

This case was supervised from its inception in the Espionage Section by Supervisor Anthony P. Litrento under the guidance of Section Chief William A. Branigan. Various questions [redacted] and investigative stakes undertaken were quickly resolved and numerous communications, both to the field and within the Seat of Government, were handled properly and promptly. The efficient supervision by Litrento and Branigan added greatly to the proper handling of this case and it is recommended that Supervisor Litrento and Section Chief Branigan receive letters of commendation for their efficient handling of this case at the Seat of Government.

b7E

DEM:td

DEM
AVE/s

Memorandum Branigan to Sullivan
Re: [redacted] b6 b7C

65-65970

ADDENDUM: B. J. White 10/30/61

Because this is an extremely complicated and sophisticated espionage case, contains many technical ramifications including [redacted] b7E several supervisors in the Laboratory were called upon to make important contributions. Among the more important technical contributors to the successful outcome of this case and believed to be deserving individual letters of commendation are the following:

FREDERICK E. WEBB

SA Webb, supervisor in the Document Section, has had this case assigned to him since its inception. SA Webb has been able to identify the typing of various letters from the subject [redacted] b7E

JAMES C. CADIGAN and JOSEPH M. ENGLISH

SAs Cadigan and English of the Document Section were called upon to prepare three "simulations" in contemplation of the detention and interview of the subject. One involved the [redacted] b7E

Memorandum Branigan to Sullivan
Re: [redacted]

b6
b7C

65-65970

ADDENDUM: B. J. White 10/30/61 (continued)

[redacted] and [redacted]

b6
b7C

The various secret writing materials recovered in this case were successfully identified by SAs [redacted] and [redacted] This identification was based on painstaking research performed on this and similar secret writing and recent Soviet illegal agent cases coupled with a high degree of technical competence which has resulted in a breakthrough of this extremely complex Soviet secret writing system. In addition, SA [redacted] was responsible for interviewing the subject in regard to materials and methods of Soviet secret writing.

I. W. NEWPHER

SA Newpher of the Cryptanalysis-Translation Section handled cryptanalytic problems which arose with respect to this case from its very inception culminating in a personal interview with the subject by SA Newpher in New York, together with SA [redacted] of the Physics and Chemistry Section. In addition to fully exploring the cryptanalytic aspects of this case, in the interview of the subject SA Newpher exhaustively interviewed him regarding photographic and radio matters and elicited important technical information as a result.

b6
b7C

(OVER)

ADDENDUM ADMINISTRATIVE DIVISION RRB:crt 11-1-61

As noted by SAC, New York, and Domestic Intelligence Division the success achieved to date in this operation is considered our greatest single achievement in the field of Soviet illegal Espionage activities in the United States. This was a two phased investigative operation; the first involved detection and identification of an illegal agent and the second involved interrogation of subject [redacted] b7E [redacted] Recognition has already been approved for personnel responsible for first phase of investigation. This will include personnel involved in interrogation with the exception of SA George M. Quinn who has been approved for a $500 incentive award for his outstanding performance in both phases of the investigation. It is felt that the following agents are definitely deserving of incentive awards for their exemplary performances under conditions of personal risk and inconvenience wherein they overcame many difficult obstacles during subject's interrogation. ASAC Schmit for his over-all direction and guidance of entire operation and participation in and direct supervision of interrogation; SAs [redacted] Diffley, and Kehoe who were responsible for preparation for and interrogation of subject [redacted] SAs [redacted] Miller, [redacted] [redacted] [redacted] and Kennemur who were responsible for maintenance and security of interview site, recording of information and guarding of subject; Supervisors Brandt and [redacted] who were responsible for immediate supervision and guidance during entire operation for their exemplary performance in making policy and decisions on a daily basis. b6 b7C b7E

BUREAU RECORDS:

The performance of each of the above agents has been generally satisfactory during the past three years. Each was rated Excellent on his 1961 annual performance rating and is completely available. Weights are within desirable limits. There follows additional specific comments regarding the performance of each during this period. b6 b7C

ASAC Schmit - EOD 1-6-41, Grade GS 17, $16,530. Censured once and commended on 6 occasions. Overtime above office average 4 of past 6 months.
SA [redacted] - EOD 2-22-43, Grade GS 13, $11,935. No censures, 1 commendation and 3 incentive awards. Overtime above office average 3 of past 6 months.
SA Diffley - EOD 6-9-47, Grade GS 13, $11,415. No censures, 1 commendation and 1 incentive award. Overtime above office average 3 of past 6 months.
SA Kehoe - EOD 3-26-51, Grade GS 13, $10,635. No censures, 2 commendations and 3 incentive awards. Overtime above office average 3 of past 6 months.
SA [redacted] - EOD 7-12-48, Grade GS 13, $11,155. No censures, 1 commendation and 1 incentive award. Overtime above office average 2 of past 6 months with daily average of approximately 2'22" compared to office average of approximately 2'37".

ADDENDUM: (Continued)

SA Miller - EOD 4-28-52, Grade GS 12, $9475. No censures, 2 commendations and 1 incentive award. Overtime above office average 2 of past 6 months with daily average of approximately 2'26" compared to office average of approximately 2'37".
SA [redacted] - EOD 4-28-52, Grade GS 12, $9475. No censures or commendations, 1 incentive award. Overtime above office average 3 of past 6 months. b6 b7C
SA [redacted] - EOD 4-28-52, Grade GS 12, $9215. No censures, 4 commendations and 2 incentive awards. Overtime above office average 3 of past 6 months.
SA [redacted] - EOD 5-7-51, Grade GS 13, $10,635. No censures or commendations. Overtime above office average 3 of past 6 months.
SA Kennemur - EOD 5-28-51, Grade GS 13, $10,635. No censures or commendations. Overtime above office average 3 of past 6 months.
Supervisor Brandt - EOD as SA 4-9-43, Grade GS 14, $12,730. Censured 4-4-60 for failure to see that appropriate instructions were issued to agents under his supervision resulting in improper work planning. Commended twice. Overtime above office average 2 of past 6 months with daily average of approximatdy 2'33" compared to office average of approximately 2'37".
Supervisor O'Brien - EOD 11-18-40, Grade GS 14, $12,470. Censured and placed on probation 4-4-60 for inadequate work planning of agents under his supervision which was detected during inspection. Removed from probation7-22-60. Commended on 5 occasions and received 1 incentive award. Overtime above office average 4 of past 6 months.

Based on approved tables for determining the amount of an incentive award the performances of these agents are considered to be of moderate value and broad application to the work of the Bureau entitling them to awards of from $150 to $300. It is felt that the agents who participated in actual interrogation of the subject should receive greater awards than the others.

It also appears that SAs Freaney, [redacted] and [redacted] are deserving of individual commendation for their splendid performances as set out by New York and Domestic Intelligence Division. The performance of a number of other agents who provided material assistance but to a lesser degree should be commended through SAC. b6 b7C

The following SOG personnel are deserving of individual commendations: Supervisor Litrento and Section Chief Branigan who supervised and directed investigation from the Seat of Government; and, Laboratory personnel Webb, Cadigan, English, [redacted] and Newpher who provided technical services of valuable assistance to handling of investigation and interrogation in the New York Office.

(OVER)

ADDENDUM: (Continued)

RECOMMENDATIONS:

(1) That $300 incentive awards be approved for ASAC Joseph L. Schmit and SAs [redacted] Joseph F. Diffley and James P. Kehoe. (Amount recommer b6 b7C is in line with previous awards granted for similar performances.)

Inc. Awds 11-2-61 aft.

(2) That $200 incentive awards be approved for SAs Donald F. Wiseman, Carlyle W. Miller, [redacted] and b6 Robert S. Kennemur and Supervisors Arnold E. Brandt and James T. O'Brien. (Amou b7C recommended is in line with previous awards granted for similar performances.)

Inc. awds. 11-8-61 aft.

(3) That letters of commendation be directed to New York agents James E. Freaney, [redacted] Domestic Intelligence Division b6 personnel [redacted] and William A. Branigan; and, Laboratory personnel b7C Frederick E. Webb, James C. Cadigan, Joseph M. English, [redacted] [redacted] and I. W. Newpher.

Done 11-5-61 aft.

(4) That a general letter of commendation be directed to SAC, New York, for inclusion in the personnel files of other agents who participated in this phase of the investigation.

Done 11-8-61

PERMANENT BRIEFS OF PERSONNEL FILES OF AGENTS RECOMMENDED FOR INCENTIVE AWARDS ARE ATTACHED.

March 20, 1962

PERSONAL

MAR 20 2 25 PM '62
REC'D-READING ROOM
F B I

Mr. Joseph L. Schmit
Federal Bureau of Investigation
New York, New York

Dear Mr. Schmit:

Your supervision of the development of a highly confidential source of vital importance to the Bureau in the security field was indeed exceptional and I am taking this opportunity to commend you and to advise that in special recognition thereof I have approved an incentive award for you. There is enclosed a check in the amount of $205.00, which represents an award of $250.00 less withholding tax.

Through your superior ability, aggressiveness and leadership in carefully planning and coordinating every phase of this delicate undertaking, you were greatly responsible for the success achieved. You discharged your responsibilities in a highly effective fashion and your performance was a distinct credit to you. I am very impressed with the results realized in this instance and I want to thank you for your noteworthy services.

MAILED 5
MAR 20 1962
COMM-FBI

REC-140

Sincerely yours,
J. Edgar Hoover

67-116851-260

Enclosure
1 - SAC, New York (Personal Attention) Enclosure
Re: TOPHAT, IS-R

You should personally present this award and should this not be possible or should presentation be unreasonably delayed by your absence official acting for you should present it.

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

1 - Miss [redacted] (Sent Direct)
AFH
(5)
67-116851
Award #712-62

b6
b7C

MAIL ROOM TELETYPE UNIT

FD-255 (Rev. 6-26-61)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI DATE: 3/7/62

FROM : SAC, NEW YORK

SUBJECT: RECOMMENDATION FOR INCENTIVE AWARD

Name of Employee	Where Assigned	Payroll Number
JOSEPH L. SCHMIT	NEW YORK	07175
Position, Grade and Salary		**EOD Date**
ASAC, GS , GS-17, $16,530		1/6/41

AMOUNT recommended: $500.00 *(Consult scale on reverse side in determining amount of award.)*

BASIS for this recommendation is as follows: *(Check one or more as facts justify.)*

[ ] 1. Sustained above-average performance for such period of time as would be reasonable under the circumstances, that merits recognition. *(Point out specifically how performance is considered superior. Use examples and illustrations wherever possible. In addition to results attained advise what employee has done to achieve outstanding results.)*

[ ] 2. Exemplary performance of assigned tasks whereby previously unattained records of production are achieved. *(Set forth production record with appropriate comparisons.)*

[ ] 3. Exemplary or courageous handling of an emergency situation in connection with or related to official employment. *(Describe in detail, listing specific risks or dangers involved and results achieved.)*

[ ] 4. Ideas which have resulted in improved operations. *(Summarize ideas and specific improvements therefrom. Set forth first year's net savings, if any, and how computed.)*

[X] 5. Performance which has involved the overcoming of unusual difficulties. *(List specific obstacles, problems, hardships, sacrifices, etc., as well as unusual investigative techniques utilized with results achieved, setting forth precisely how employee overcame obstacles, etc.)*

[ ] 6. Creative efforts, including inventions or techniques, which have increased efficiency, or improved the service. *(Describe in detail listing benefits and/or savings resulting.)*

JUSTIFICATION: *(Set forth below, and attach supplemental page(s) as necessary, a clear, concise report of employee's performance in justification of award. Be specific and omit generalities. Give facts, not conclusions. Not only advise what was accomplished, but how it was accomplished, placing emphasis on performance. Remember that these justifications must be adequate. They may be subject to post-audit outside the Bureau but do not withhold information for security reasons since neither this form nor any confidential information will be made available outside the Bureau for such post-audits.)*

REC-132 67-116831-261
Indexed Numbered
2 1962

(2)-Bureau (RM)
2-New York (67-1777)
(1-Personnel File)

See memo Branigan to Sullivan 3-9-62 based on NY incoming let 3-7-62 captioned [redacted] located in 105-18153-193X.

HGF:HF
(4)

b7E

9 MAR 28 1962

3-aft

(Please do not write in this space)

CASH AWARD SCALE

TANGIBLE BENEFITS -- Amount of cash award for contribution resulting in tangible benefits (such as a suggestion resulting in saving of money) is normally based on, but not necessarily limited to, estimated net monetary savings for first full year of operation following adoption.

Savings (Estimated first year's net savings)	Amount of Award
$50 - $300	$15
$301 - $10,000	$15 for the first $300 in benefits and $5 for each additional $100 or fraction thereof.
$10,001 - $20,000	$500 for the first $10,000 in benefits and $5 for each additional $200 or fraction thereof.
$20,001 - $100,000	$750 for the first $20,000 in benefits and $5 for each additional $1,000 or fraction thereof.
$100,001 - or more	$1,150 for the first $100,000 in benefits and $5 for each additional $5,000 or fraction thereof.

INTANGIBLE BENEFITS -- Amount of cash award where contribution cannot be estimated on a monetary basis, or results in monetary savings and intangible benefits, shall be determined on basis of its value or benefit to over-all Bureau operations after full consideration of such factors as significance or value of contribution, extent and scope of application, personal danger or risks involved, and importance of program affected.

Table I - Where Personal Danger or Risks Are Not Dominant Factor:

Value of Benefit to Entire Bureau	Extent of Application to Entire Bureau: Limited	Broad	General
Minor	$15 - $50	$50 - $100	$100 - $150
Moderate	$100 - $150	$150 - $300	$300 - $500
Major	$300 - $500	$500 - $725	$725 - $1000
Extraordinary	$725 - $1000	$1000 - $2000	$2000 - $5000

Table II - Where Personal Danger or Risks Are Dominant Factor:

Value of Benefit to Entire Bureau	Personal Danger or Risk Involved: Limited	Substantial	Exceptional
Minor	$15 - $50	$50 - $100	$100 - $150
Moderate	$100 - $150	$150 - $300	$300 - $500
Major	$300 - $500	$500 - $725	$725 - $1000
Extraordinary	$725 - $1000	$1000 - $2000	$2000 - $5000

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
New York 21, N. Y.

In Reply, Please Refer to File No.

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

March 22, 1962

Mr. J. Edgar Hoover
Director
Federal Bureau of Investigation
United States Department of Justice
Washington 25, D. C.

Dear Mr. Hoover,

Your letter of March 20, 1962 commending me, and your approval of an incentive award in connection with the development of a vital source in the espionage field, has been received and I want to express my deep appreciation and gratitude for this recognition.

I would like to take this opportunity to again express to you how much I appreciated my conversation with you during my recent visit to Bureau Headquarters. Your instructions and words of guidance have been relayed to the supervisory staff, and you are assured that we will make every effort to continue to forge ahead in our penetration of espionage and foreign intelligence matters.

I trust that my performance here in New York will continue to merit your expression of confidence.

Sincerely yours,

Joseph L. Schmit

Joseph L. Schmit
Assistant Special Agent in Charge

no reply

67-116851-262
Searched ____ Numbered ____
8 MAR 27 1962

REC-146

47

Mr. W. C. Sullivan March 9, 1962

Mr. W. A. Branigan

1 - Belmont
1 - Administrative Division b7D
1 - Sullivan b7E
1 - Branigan
1 - [redacted] b6 b7C

[redacted]
INTERNAL SECURITY - RUSSIA
COMMENDATION MATTER

[redacted] is code word for Soviet who has been furnishing b7D
information to Supervisor [redacted], New York Office (NYO). b7E
SAC, NYO, has recommended four incentive awards, one individual letter of commendation, and a general letter of commendation, copy thereof to be placed in files of ten Special Agents, NYO, who have made contributions to over-all result. SAC, NYO, considers this case, involving the development of a Soviet intelligence officer as a defector in place, the most outstanding achievement ever accomplished in Soviet espionage in the United States by Bureau personnel. The Domestic Intelligence Division feels accomplishment is outstanding, information developed to date has been of tremendous value and future potential is of incalculable intelligence value to the U. S. Government. The Domestic Intelligence Division recommends four incentive awards in amount to be decided by the Administrative Division and letters of commendation as recommended by SAC, NYO. b6

Background of Case

[redacted] b6 b7C b7D b7E

100-18153

1 - Bureau Personnel File SA [redacted] b6
1 - Bureau Personnel File SA [redacted] b7C
1 - Bureau Personnel File SA Donald R. Williams
1 - Bureau Personnel File Personnel Clerk [redacted]
1 - Bureau Personnel File ASAC J. B. Scharf

LHL:eab (11)

Memorandum to Mr. Sullivan
Re: [redacted]
105-18153

b7D
b7E

[redacted]

b7E

Staff Supervisor [redacted]

b6
b7C
b7D
b7E

[redacted] is personally responsible for our success in this case. [redacted] There is no question but that the results achieved have hinged on [redacted] own individual judgments and comments and actions "on the spot" on 11-16-61 [redacted] He has worked long hours at considerable sacrifice to achieve results. SAC, NYO, recommends $1,000 incentive award. The Domestic Intelligence Division recommends a substantial incentive award to be determined by the Administrative Division.

Special Agent [redacted]

b6
b7C
b7D
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This case has been assigned to [redacted] since subject's return to the United States in October, 1960. [redacted] developed the live source [redacted] He directed this and other live sources in contact with subject. The information our live sources have furnished assisted Bureau and [redacted] in evaluating subject, in giving us insight as to proper course of action to take. [redacted] participated in arranging technical coverage, provided for security and participated in security [redacted] SAC, NYO, recommends $500 incentive award. The Domestic Intelligence Division recommends appropriate incentive award to be determined by the Administrative Division.

Memorandum to Mr. Sullivan
Re: [redacted]
105-18153

b7D
b7E

ASAC J. L. Schmit

ASAC Schmit has over-all responsibility for supervision of this and related cases in the NYO. SAC, NYO, states Schmit's personal aggressiveness in direction of this and related cases has been responsible for our successes in Soviet and satellite espionage activity. Schmit has personally coordinated and directed every phase of this investigation. This has required careful planning and coordination with regard to the effect of this case on other cases relating to illegal agent activity. SAC, NYO, recommends $500 incentive award. The Domestic Intelligence Division recommends appropriate incentive award to be determined by Administrative Division.

Special Agent Donald R. Williams

Williams has assisted [redacted] on this case during the past year. He is the alternate contacting agent with the live source [redacted] Williams has assisted in establishment of technical and anonymous coverage, in locating secure meeting places and providing necessary security for meetings. SAC, NYO, recommends $250 incentive award. The Domestic Intelligence Division recommends an appropriate incentive award, amount to be determined by Administrative Division.

b6
b7C
b7D
b7E

[redacted]

[redacted] SAC, NYO, recommends individual letter of commendation. The Domestic Intelligence Division agrees.

b6
b7C
b7E

General Letter to Commendation to NYO

SAC, NYO, recommends general letter be sent based on over-all results of this case in order that copies of such letter can be placed in the files of approximately ten Special Agents who made contributions to the successful development of this case to date. These contributions include supervision, assistance in technical installations and providing security [redacted]. The Domestic Intelligence Division agrees a general letter of this nature should be sent to the SAC, NYO, for this purpose.

b6
b7C
b7D
b7E

Memorandum to Mr. Sullivan
Re: [redacted]
105-18153

b7D
b7E

RECOMMENDATION:

That this be referred to the Administrative Division for handling and preparation of incentive awards and letters of commendation.

FD-185 (Rev. 6-20-57)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

REPORT OF PERFORMANCE RATING

Name of Employee: JOSEPH L. SCHMIT #07175

Where Assigned: NEW YORK (Division) DIVISION 3 - ESPIONAGE (Section, Unit)

Official Position Title: ASSISTANT SPECIAL AGENT IN CHARGE

Rating Period: from APRIL 1, 1961 to MARCH 31, 1962

ADJECTIVE RATING: EXCELLENT
Outstanding, Excellent, Satisfactory, Unsatisfactory

Employee's Initials

Rated by: H. G. FOSTER — Signature: [signature] — Title: SPECIAL AGENT IN CHARGE — Date: 3/31/62

Reviewed by: Signature — Title — Date

Rating Approved by: Signature: [signature] — Title: Assistant Director — Date: APR 3 1962

TYPE OF REPORT

REC-140

116 851-263

2 APR 2 1962

(x) Official
(x) Annual

( ) Administrative
( ) 60-Day
( ) 90-Day
( ) Transfer
( ) Separation from Service
( ) Special

THREE

APR 5 1962

147

NARRATIVE COMMENTS

Note: The regulations require that OUTSTANDING ratings be supported by a statement in writing setting forth IN DETAIL the performance IN EVERY ASPECT and the REASONS for considering each worthy of SPECIAL COMMENDATION.
UNSATISFACTORY ratings must be supported by a statement in writing stating (1) WHEREIN the performance is unsatisfactory, (2) the facts of the (90 day) PRIOR WARNING, and (3) the efforts made AFTER THE WARNING TO HELP the employee bring his performance up to a satisfactory level.

APR 5

FD-185a (Rev. 4-14-58)

PERFORMANCE RATING GUIDE FOR INVESTIGATIVE PERSONNEL

(For use as attachment to Performance Rating Form No. FD-185)

Name of Employee JOSEPH L. SCHMIT Title ASSISTANT SPECIAL AGENT IN CHARGE

Rating Period: from 4/1/61 to 3/31/62

RATING GUIDE AND CHECK-LIST

Note: Only those items having pertinent bearing on employee's performance should be rated. All employees in same salary grade should be compared. Rate items as follows:

+ Outstanding (exceeding excellent and deserving of special commendation).
E Excellent.
✓ Satisfactory (good or very good).
− Unsatisfactory.
O No opportunity to appraise performance during rating period.

Guide for determining adjective rating:

1. "Outstanding" adjective rating requires (A) that all rated elements be "+" and (B) that each and every rated element be factually justified by narrative detail on reverse of Form FD-185.
2. "Excellent," "Satisfactory" or "Unsatisfactory" adjective ratings will depend upon the composite result of evaluating all rated elements rather than following any mechanical formulas; however, for an employee to be rated "Excellent" he must not be rated unsatisfactory on any performance evaluation factors on the rating guide and check-list and must be rated "Excellent" or "Outstanding" on the majority of such rating factors. Good judgment must be exercised to insure that adjective rating is reasonable in the light of elements rated.
   A. Any element rated "Unsatisfactory" must be supported by narrative comments.
   B. An "official" adjective rating of "Unsatisfactory" must comply with the requirements described on the reverse of form FD-185.

+ (1) Personal appearance.
+ (2) Personality and effectiveness of his personal contacts.
+ (3) Attitude (including dependability, cooperativeness, loyalty, enthusiasm, amenability and willingness to equitably share work load).
E (4) Physical fitness (including health, energy, stamina).
+ (5) Resourcefulness and ingenuity.
E (6) Forcefulness and aggressiveness as required.
+ (7) Judgment, including common sense, ability to arrive at proper conclusions, ability to define objectives.
+ (8) Initiative and the taking of appropriate action on own responsibility.
E (9) Planning ability and its application to the work.
E (10) Accuracy and attention to pertinent detail.
E (11) Industry, including energetic, consistent application to duties.
E (12) Productivity, including amount of acceptable work produced and rate of progress on or completion of assignments. Also consider adherence to deadlines unless failure to meet is attributable to causes beyond employee's control.
+ (13) Knowledge of duties, instructions, rules and regulations, including readiness of comprehension and "know how" of application.
E (14) Technical or mechanical skills.
+ (15) Investigative ability and results:
   + (a) Internal security cases
   O (b) Criminal or general investigative cases
   + (c) Fugitive cases
   O (d) Applicant cases
   O (e) Accounting cases
E (16) Physical surveillance ability.
E (17) Firearms ability.
+ (18) Development of informants and sources of information.
+ (19) Reporting ability:
   + (a) Investigative reports
   + (b) Summary reports
   + (c) Memos, letters, wires
   (Consider: + conciseness; + clarity; + organization; + thoroughness; + accuracy; + adequacy and pertinency of leads; + administrative detail)
O (20) Performance as a witness.
+ (21) Executive ability:
   + (a) Leadership
   + (b) Ability to handle personnel
   + (c) Planning
   + (d) Making decisions
   + (e) Assignment of work
   + (f) Training subordinates
   + (g) Devising procedures
   + (h) Emotional stability
   + (i) Promoting high morale
   + (j) Getting results
+ (22) Ability on raids and dangerous assignments:
   + (a) As leader
   + (b) As participant
E (23) Organizational interest, such as making of suggestions for improvement.
+ (24) Ability to work under pressure.
+ (25) Miscellaneous. Specify and rate:
   + Dictation ability

A. Specify general nature of assignment during most of rating period (such as security, criminal, applicant squad, or as Resident Agent, supervisor, instructor, etc.): ASSISTANT SPECIAL AGENT IN CHARGE DIVISION 3 - ESPIONAGE

B. Specify employee's most noteworthy special talents (such as investigator, desk man, research, instructor, speaker): ADMINISTRATOR

C. (1) Is employee available for general assignment wherever needs of service require? yes (If answer is not "yes," explain in narrative comments.)
(2) Is employee available for special assignment wherever needs of service require? Yes (If answer is not "yes," explain in narrative comments.)

D. 1. Has employee had an abnormal sick leave record during rating period? No 2. Has employee used more sick leave (including annual leave or LWOP for illness) during rating period than the amount of sick leave earned during such period? No (If answer to either question is "Yes," explain in narrative comments.)

E. Is employee qualified to operate a motor vehicle incidental to his official duties? [✓] Yes [ ] No
If answer is "yes," personnel file must reflect the following: (a) Has valid State or local operator's license for type vehicle he is to use. (b) Is physically fit to drive. (c) Past safe driving record OK or has passed Bureau road test.

ADJECTIVE RATING: EXCELLENT
Outstanding, Excellent, Satisfactory, Unsatisfactory

EMPLOYEE'S INITIALS JJS

JOSEPH L. SCHMIT
ASSISTANT SPECIAL AGENT IN CHARGE

PART I

JOSEPH L. SCHMIT is the Assistant Special Agent in Charge of Division 3 of the New York Office of the FBI. He has the responsibility for over-all supervision in the espionage field.

His file is replete during the past year with commendations from the Bureau. He has, in addition, been given two substantial incentive awards. His leadership of Division 3 has resulted in break-throughs in the illegal espionage field, giving the FBI an invaluable insight into the operations of foreign intelligence agents.

Not only has his leadership been responsible for the abbve, but he has demonstrated the ability to handle and supervise complicated investigative matters, to participate in such investigations personally and to be most capable of leading and participating in dangerous assignments. I have found him to have the confidence and respect of the employees in his Division. There are numerous letters in his file attesting to the favorable impression he has created on outside contacts. He is particularly impressive in his ability to get to the heart of a problem and come up with a workable, practical solution. I have found his administrative decisions with regard to his Division to take into account the over-all benefit of the office and I consider him to be a strong link in the administrative chain.

Mr. SCHMIT is more than capable of participating in assignments involving arduous physical exertion. He makes an excellent appearance, is forceful, aggressive and unusually capable of handling and supervising the most complicated investigative matters.

Mr. SCHMIT is entitled to a rating of Excellent as an Assistant Special Agent in Charge. He is a most capable administrator and more than capable of handling the responsibilities of a Special Agent in Charge of a larger Bureau office.

PART II - SPECIFIC COMMENTS

1. Justification for Any Minus Ratings Given.

NA

2. Experience and Ability as an Inspector's Aide.

While he has not acted as an Inspector's Aide during the rating period, he has performed very capably in this category in the past.

3. Participation in Informant Program

His participation in the informant program has been excellent and the results in this office demonstrate his ability to participate in this field.

4. Testifying Experience and Ability.

Although he has not testified during the rating period, he has done so capably in the past.

5. Disciplinary Action

NA

6. Accounting Information

NA

7. Police Instruction

NA

8. Sound Training

NA

9. Resident Agents

NA

10. Foreign Language Ability

NA

(11) Administrative Advancement

A - Is Agent interested in Administrative Advancement? X YES ___ NO

B - Is Agent completely available for Administrative Advancement? X YES ___ NO

C - Is Agent considered completely qualified at present for Administrative Advancement, including experience, ability, personality and appearance? X YES ___ NO

D - If answer to (C) is YES, would you consider his qualifications:

VERY GOOD	
EXCELLENT	X
OUTSTANDING	

E - If answer to (C) is NO does he have potential for future administrative advancement?

April 20, 1962

MEMORANDUM FOR MR. TOLSON

On March 14, 1962, I saw Assistant Special Agent in Charge Joseph L. Schmit of the New York Field Division, who is in charge of the espionage work in that office. Mr. Schmit makes a substantial personal appearance, seems to be interested in his work, and I would rate him above average.

I told Mr. Schmit that in talking with him, I would deal with all aspects of the operations of the New York Office even though there might be some of which he may not have direct responsibility but as an Assistant Special Agent in Charge, he was charged with an over-all interest in all respects.

I commented to him about the fact I noted there was an excessive number of classes of cases which exceeded 7% delinquency and an effort should be made to correct this situation.

I commented upon the fact I noted during February the Agents in the New York Office were closing but 6.1 cases per Agent which is too low.

I commended him upon the fact I noted for the first eight months of the current fiscal year when compared with a similar period of the previous fiscal year, the New York Office had increased in all four categories of accomplishments.

I discussed with Mr. Schmit the fact that I noted the Agents in the New York Field Division were spending 21.9% of their time in the office, which is grossly excessive.

REC-136

I stressed to Mr. Schmit the necessity for developing quality informants in all three areas of domestic intelligence, criminal intelligence, and civil rights.

I told Mr. Schmit I noted that the average overtime in the New York Office was over two hours a day and I felt that the overtime should be kept down to approximately two hours a day and only performed when absolutely essential. I also observed I, of course, was interested in seeing that whatever overtime was performed was equitably shared. I stressed the imperative necessity of the Special Agent in Charge, the Assistant Special Agent in Charge, and other Supervisors in the office to spot check the work and time of the Agent personnel

JEH:EDM (5)

MAIL ROOM ☐ TELETYPE UNIT ☐

SENT FROM D. O.
TIME 2:35 PM
DATE
BY

Memorandum for Mr. Tolson April 20, 1962

in view of the instances which have recently come to our attention wherein Number Three Cards have had entered upon them incorrect information and Agents have been charging overtime while not performing investigative duties.

I called to Mr. Schmit's attention the fact I noted that the New York Office had 29 violations of the Federal Bank Robbery Statute which were unsolved and this is undesirable and an effort should be made to bring about an improvement.

I called Mr. Schmit's attention to the fact I noted that the New York Office had recruited 37 Agents during the past year for the New Agents Class which was excellent and I hoped the same trend might be continued.

I also discussed with Mr. Schmit the necessity for seeing that the inistration of the New York Office was maintained at the highest level and there must be meticulous adherence to the rules and regulations of the eau as they pertain to official and personal conduct of the personnel.

I stressed to him the great importance for us to maintain quality rmants and coverage in the espionage field in order that we might measure to our responsibilities in that vital area of the Bureau's work.

Very truly yours,

J. E. H.

John Edgar Hoover
Director

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 05-16-2013
ADG/C32W33B91

~~SECRET~~

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-20-2012 BY 60324 UC/BAW/SAB/DF

Per OGA letter dated 4/18/2013

SAC, New York

2 - Orig & 1
1 - Yellow
1 - Liaison
1 - Mr. Papich

April 17, 1962

Director, FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

ASSISTANT SPECIAL AGENT IN
CHARGE JOSEPH L. SCHMIT;
SPECIAL AGENT [redacted]

b6
b7C

(S) Enclosed herewith for your information and for inclusion in the personnel files of the captioned Agents are copies of a Central Intelligence Agency (CIA) letter dated April 12, 1962, entitled "Commendation for Mr. Joseph Schmit and [redacted] New York Field Office."

b6
b7C

[redacted]

*

b1
b3

Enclosures (2)

1 - Mr. N. P. Callahan (Enclosure - copy of CIA letter commending Schmit and [redacted]

b6
b7C

1 - Personnel file Joseph L. Schmit (Enclosure)
1 - Personnel file [redacted] (Enclosure

b6
b7C

SJP:gp
(8)

b1
b3

NOTE ON YELLOW:

*

(S) [redacted]

8 APR 18 1962
MAILED

NOTE CONTINUED

*50 U.S.C. 403g

~~SECRET~~

Letter to SAC, New York
RE: ASSISTANT SPECIAL AGENT IN
CHARGE JOSEPH L. SCHMITT;
SPECIAL AGENT [redacted]

b6
b7C

b1
b3

NOTE CONTINUED:

(S) [redacted] *

*50 U.S.C. 403g

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Ingram
Gandy

TO : Mr. Mohr

DATE: 2/8/62

FROM : J. F. Malone

SUBJECT: NEW YORK DIVISION INSPECTION
ASSISTANT DIRECTOR JOHN F. MALONE
JANUARY 8 - FEBRUARY 2, 1962

[redacted] b6 b7C

SYNOPSIS

Officials: H. G. Foster, SAC since 7/9/58. ASACs E. H. Winterrowd (Administrative) since 5/21/59; A. M. Bryant (Criminal since 7/21/58; J. D. Schmit (Espionage) since 9/24/58; D. E. Roney (Security) since 12/11/61, succeeded N. H. McCabe, retired. Last inspection 1/9 - 2/3/61.

Physical Condition and Maintenance - Very Good. Space adequate, secure and well maintained. Ordered to correct minor housekeeping delinquencies. Painting now in process will improve appearance. Autos in very good condition, no deficiencies affecting safety. Garage and auto security satisfactory. [redacted] 100 telephone lines being added to handle additional installations; 40-50 new teletype installations to be added following survey, cost chargeable to National Security Agency. b7E

Investigative Operations - Very Good. Case load up since last inspection. Case closings up slightly. Delinquency below field average. Statistical accomplishments up in all four categories. 69 bank robbery violations since last inspection - 29 solved. Vigorous attention stressed. Substantial progress made in efforts to penetrate organized criminal activity. Criminal Informant Program rated good. Informant coverage in espionage up 18%. 4 double agents in soviet field developed since last inspection. 2 illegal soviet agents recently uncovered and Russian intelligence agent furnishing positive intelligence data. Missed applicant deadlines low. Outstanding info developed by informant re relationship between Communist Party USA (CPUSA) and Communist Party Soviet Union including transmission of $370,000 to CPUSA by soviets in 1961. CP membership increased. Identification of members improved. Security Informants increased and rated very good.

Administrative Operations - Good. NYO has SAC, 4 ASACs and 43 Agent Supervisors. Separate memo submitted recommending replacement of supervisor previously deleted based on increase of 333 espionage cases. Supervisory structure otherwise adequate. 3 Agents failed to incorporate "changes" in their Handbooks for extended periods of time - administrative action handled separately. Chief Clerk's Office (CCO) satisfactory. Steno production improved since last inspection but still below average. Time in office (TIO) 23.6% for 3 months preceding inspection,

Enclosure 2-12-62

1 - Mr. Callahan (Attn: Mr. C. R. Davidson) (sent separately)

ERT:mgj

(5) XEROX

72-1-363X1

APR 11 1962

largely attributable to security and espionage divisions. Supervisory staff emphatically told to reduce TIO. Economy emphasized, as over-all operating costs up slightly.

Personnel Matters - Very Good. As of 2/6/62, NYO had 994 Agents and 553 clerks, with a clerk-Agent ratio of 56%. Approval granted by Bureau 1/26/62 to hire 18 clerks to replace those assigned to handle duties formerly performed by Agents. Separate memo recommends hiring another 14 clerks to replace resignations and reassignments to bring clerical total to 585 with clerk-Agent ratio of 58.8%. No overweight Agents; none on probation; 13 on limited duty - justified. Morale high, recruitment of Agent applicants above average. SAC made no request for additional Agent personnel. Inspector concurs.

Contacts - Excellent. 59 SAC Contacts, all known to SAC; quality high, coverage diversified. Favorable relations with radio, TV and press. Half-hour TV program re NYO shown on NBC 7:30 p.m. 1/26/62. Speech program of high quality. Police relations close. FBI National Academy and law enforcement training programs effective, well publicized. Officials contacted spoke highly of Director, Bureau and NYO.

RECOMMENDATIONS: 1. SAC Harvey G. Foster, GS-18 at $18,500, nonveteran, not on probation. Foster presents excellent personal appearance, has affable personality, is dedicated Bureau employee and excellent contact man. He provides excellent leadership to the NYO, has sound knowledge of important cases and is well qualified to handle SAC job in NY. He should be continued as SAC.

✓ JAM

2. ASAC E. Hugo Winterrowd (Administrative, Division I) GS-16 at $16,295, nonveteran, not on probation. Winterrowd is No. 1 Man to SAC Foster. He shares with SAC over-all responsibility for personnel assigned and supervision of administrative operations which includes CCO, steno pool and additional administrative responsibilities involving the 553 clerical employees. Winterrowd makes an excellent personal appearance and has a pleasant personality. It was noted during conversations that his hands tremble and his last physical examination noted "Slight involuntary movement of upper extremities." It is not believed this nervousness has affected his work or should be considered a disqualifying feature, but should be checked carefully at next physical examination to determine if it has become worse. Winterrowd is a capable administrator, devoted to the Bureau's interests and has meshed well with the other administrators in the NYO. Nothing was detected during the inspection for which he should be censured. He should be continued as ASAC.

✓ JAM

3. ASAC Alton M. Bryant (Criminal - Division II) GS-17 at $16,530, nonveteran not on probation. Bryant makes a very substantial appearance, he is well groomed, has an excellent personality and does a splendid job as a contact man. He is aggressive, conscientious and has a sound knowledge and firm grasp on matters in the Criminal Division. Bryant has done an excellent job on accomplishments as evidenced by the fact that NY is up in all 4

categories. Six substantive errors were detected in Division II and the responsibility fixed and administrative action handled separately. Giving due consideration to these errors, nothing was detected during the inspection for which Bryant should be censured. He is doing an excellent job and should be continued as ASAC.

4. ASAC Joseph L. Schmit (Espionage on Foreign Intelligence - Division III) GS-17 at $16,530, nonveteran, not on probation. Schmit makes a substantial appearance and is carefully groomed. He is affable yet businesslike and creates a very favorable impression. He has a very comprehensive grasp on espionage and intelligence operations and gives aggressive leadership to his Division. He is extremely enthusiastic about his work and recently his Division has had excellent results in uncovering illegal agents. One substantive error detected in his Division. Nothing was detected during the inspection for which Schmit should be censured. He is doing an excellent job and should be continued as ASAC.

5. ASAC Donald E. Roney (Security, Division IV) GS-15, $14,055, nonveteran, not on probation. Roney makes an excellent personal appearance, has a mature, pleasant personality and is extremely enthusiastic about his assignment in New York. He has only been in New York since December 11, 1961, but has already grasped the need for tight supervision and sound administrative control. He has an excellent attitude and seems to have the ability to guarantee the NYO sound teamwork and solid results in the Internal Security field. Five substantive errors detected in his Division. Nothing was detected during the inspection for which he should be censured. He should be continued as ASAC.

DETAILS

PHYSICAL CONDITION AND MAINTENANCE . . . . . VERY GOOD

New York Office (NYO) has floors 6 through 15 (no 13th floor), in a 15-story commercial building. Space air-conditioned, well lighted and adequate but not excessive to NYO needs. Six self-service elevators handle FBI space only and all persons entering space checked for identification. Space is secure, attractive and very well maintained. Minor housekeeping delinquencies ordered corrected. Office being repainted which will improve over-all appearance. Technical plants within and without office are secure and satisfactory. All 7 RAs inspected. Housekeeping delinquencies ordered corrected - satisfactory. Fifty-eight of 169 cars inspected - in very good condition with no safety delinquencies noted. All vehicles in headquarters physically accounted for. Number of vehicles adequate but not excessive. Employees held responsible in 2 of 32 accidents in past fiscal year. Auto repairs and operating costs are above average; need for constant supervision to reduce cost emphasized. Security of contract and repair garages and auto control procedures satisfactory. b7E

INVESTIGATIVE OPERATIONS . . . . . VERY GOOD

Case load 12/31/61, 11,436 (10,200 active, 1,236 inactive), up slightly since last inspection. Over-all delinquency 12/31/61, 6.5% (field-wide 7.2%). Twelve substantive errors, percentage of errors low. Criminal Informant Program shows 30.61% decrease in informants (45) with 3.10% decrease in Potential Criminal Informants (22). Inspector instructed office to delete one informant and 20 Potential Criminal Informants. Criminal Informant Program rated good and emphasis has been placed on increasing quality informants. ASAC states decrease due to closing out nonproductive informants.

Statistical accomplishments for first 6 months of fiscal year 1962 disclose +8% in convictions, +33% in fines, savings and recoveries, +15% in fugitives and +6% in automobiles recovered. Bank robbery survey shows 69 violations during past year, 29 solved. Stress placed on vigorous investigations. Selected criminal surveys conducted and office is doing good over-all job in obtaining cases as indicated by favorable accomplishments achieved in all categories. Substantial progress has been made in a first step to penetrate organized criminal activity. There are currently nine microphone surveillances being utilized in the Top Hoodlum Program.

In espionage and foreign counterintelligence matters, the over-all informant coverage increased 18% since the last inspection. Informants increased 17% (69 to 81),

potential informants increased 1% (65 to 66) and confidential sources increased 30% (97 to 126). Four double agents were developed with regard to Soviet Russian activities since last inspection. (Current double agents 27) Over-all informant coverage rated very good. Office definitely making progress in penetration of Soviet-bloc intelligence activities, particularly in the illegal (deep cover) agent field. During the inspection, New York's investigation was responsible for the identification of two illegal Soviet agents. In addition, contact was made with a representative of the soviet delegation to the United Nations who has acted as a principal for illegal soviet agents in the United States. This individual furnished positive information concerning soviet intelligence activities in United States and indicated he would furnish additional information. Need for additional coverage with regard to Communist-Chinese activities noted and stressed. 154 applicant-type cases pending as of 12/31/61. 3995 closed since last inspection. Of 543 closed applicant cases reviewed, 22 had missed deadlines, 4.1% (field 4.58%). Continued improvement in all deadline cases stressed.

CP coverage very good. NY 694 has obtained outstanding information during past year concerning relationship between CPUSA and CP of Soviet Union (CPSU). Information on Berlin Crisis and other International developments disseminated to highest levels of Government including White House. Soviets furnished CPUSA $370,000 during 1961, including $150,000 delivered by soviet official to NY-694-S* on 12/22/61. Estimated membership of CP slightly increased since last inspection from 1907 to 1922 in New York Division. 1102 members (57.3%) positively identified as active during past year. Percentage of identifications up from 47% last inspection to 57.3% this inspection. Increase of 4 Security Informants since last year. Thirty-one Potential Security Informants represent decrease of 2 since last inspection; however, constant activity noted in security field in attempting to increase informant coverage exemplified by turnover of informants and potential informants. NY instructed to continually stress informant development in security field with quality as key note. No known current plans for CP to go underground but NY has informant coverage ready in case CP moves in that direction. Counterintelligence program being approached with imagination and ingenuity and is causing some disruption of CP. Microphone and technical surveillances of CP temporarily discontinued 11/18 - 20/61 at request of Department due to impending prosecution of CP and its functionaries. NY instructed to obtain information previously obtained through these sources through other investigative means. Nation of Islam (NOI) active and has between 750 and 1000 members. Covered by five live informants. Nationalist Party of Puerto Rico (NPPR) has 15 members and is covered by four live informants.

ADMINISTRATIVE OPERATIONS . . . . . GOOD

The supervisory staff of the NYO includes the SAC, 4 ASACs and 43 Agent supervisors. A separate memo is being submitted which recommends the replacing of a supervisor previously deleted; recommendation based largely on an increase of 333 espionage cases. The supervisory structure is adequate otherwise and the work load is

equitably distributed between squads and between Agents. Three Agents had failed to incorporate amended pages in their Agent Handbooks for extended periods of time. The administrative action regarding these Agents is being handled by separate memoranda. Case closings up slightly (6.3) over last inspection (6.2) but still below field average. The Chief Clerk's Office is operating satisfactorily. Stenographic operations satisfactory with production improved since the last inspection but still below average. Time in office (TIO) averaged 23.6% for the 3 months preceding the inspection which average is largely attributable to work of the Security and Espionage Divisions. The supervisory staff was emphatically impressed with the necessity to reducing TIO. Total costs of operations increased by 4% in fiscal year 1961 as compared with 1960. (Principal cause of increase due to over-all Government salary increases.) Economy emphasized.

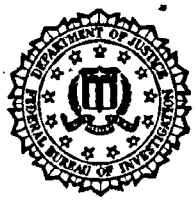
PERSONNEL MATTERS . . . . . VERY GOOD

As of 2/6/62, NYO had 994 Agents and 553 clerks with a clerk-Agent ratio of 56.0%. SAC stated Agent personnel adequate and Inspector agrees. Since the last inspection, 19 clerical employees were transferred to assignments formerly performed by Special Agents. On 1/26/62, the Bureau approved the hiring of 18 clerks to replace those being used in lieu of Agents. By a separate memorandum, it is being recommended that NY be authorized to hire another 14 clerks to replace resignations and other reassignments. This would bring total to 585 with a clerk-Agent ratio of 58.8% and represent reduction of 12 clerks since 9/1/61. There are no Agents over the desirable weight limits. None are on probation. The 13 limited duty Agents were interviewed - limited duty status justified. Morale of employees is high. Applicant recruiting is vigorously pursued. During 1961, 138 Special Agent applicants were interviewed, 51 recommended favorably, and 38 of these received appointments. Of 932 clerical applicants interviewed, 431 were recommended favorably and 124 of these received full-time or summer employment appointments; the majority in the New York Office.

CONTACTS . . . . . EXCELLENT

The 59 SAC Contacts all personally known to SAC, 13 developed by him, 7 within the past year. Coverage of contacts is diversified and quality high. Relations with press, radio and TV favorable; half-hour TV show on NYO shown on local NBC station 7:30 p.m. 1/26/62. 181 speeches made in 1961, 47 by SAC, 83 by ASACs. Speeches made before quality groups, equitably shared by NYO officials. Close relations maintained with local law enforcement agencies; FBI National Academy and law enforcement training programs effective, well attended by interested personnel. Liaison with other Federal and local agencies effective. Officials contacted spoke highly of Director, Bureau and the New York Office.

FD-253 (Rev. 3-28-60)



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

WASHINGTON 25, D. C.

MAR 22 1962

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

RE: SA JOSEPH L. SCHMIT
(Type or print plainly)

Dear Sir:

For inclusion in the fund to be paid to the designated beneficiary of any Special Agent of the FBI who has previously contributed to this fund and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of $10, payable to the Assistant Director, Administrative Division, FBI, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for a continuous period of two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund which I understand is to be administered in the following manner.

The Director of the FBI will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director in pertinent matters. The Assistant Director of the Administrative Division of the FBI shall receive all contributions and account for same to the Director. Upon the death of any Special Agent who is a member of said fund the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Assistant Director of the Administrative Division, directing him to pay to the designated beneficiary the sum of $10,000. The liability of the fund shall not under any circumstances exceed the amount of monies in the fund at the time any liability shall occur. The following person is designated as my beneficiary for FBI Agents' Insurance Fund:

Name	Relationship	Date
VIRGINIA K. SCHMIT	SPOUSE	3/16/62

Address: 220 Lincoln Ave., Rockville Centre, N. Y.

The following person is designated as my beneficiary under the Chas. S. Ross Fund providing $1500 death benefit to beneficiary of agents killed in the line of duty, other than travel accidents.

Name	Relationship	Date
VIRGINIA K. SCHMIT	SPOUSE	3/16/62

Address: 220 Lincoln Ave., Rockville Centre, N. Y.

67-NOT RECORDED
7 APR 6 1962

Very truly yours,

Joseph L. Schmit

Special Agent

May 31, 1962

PERSONAL

Dear Mr. Schmit:

I regret that my absence from the city precluded my seeing you while you were attending conferences at the Seat of Government.

I shall look forward to seeing you upon the occasion of your next visit to Washington.

Sincerely,

J. EDGAR HOOVER

Mr. Joseph L. Schmit
Federal Bureau of Investigation
New York, New York

SENT FROM D. O.
TIME 5:52 PM
DATE 6-1-62
BY [illegible]

NOTE: ASAC Schmit asked to see the Director while attending Special Espionage Conferences May 28 and 29, 1962.

EH:rm (3)

REC-138

67-[illegible] 265
Searched ____ Numbered ____
2 JUN 4 [illegible]

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☐

MR. CALLAHAN June 28, 1962

C. R. DAVIDSON

JOSEPH L. SCHMIT
MARLIN W. JOHNSON
1 - DAY CONFERENCE, 7/2/62
ESPIONAGE AND FOREIGN INTELLIGENCE INVESTIGATION

By memorandum dated 6/27/62, from Assistant Director Sullivan to Mr. Belmont it was recommended that ASAC Joseph L. Schmit of the New York Office and SAC Marlin W. Johnson of the Washington Field Office, be called in for a 1 - day conference, Monday, 7/2/62, to discuss new approaches and investigative prodedures in connection with Espionage and Foreign Intelligence Investigation. This was approved by the Director.

Assistant Director Sullivan advises that this conference will be held in Domestic Intelligence Division in the Riddell Building. Both of these field officials will be fully occupied with the subject matter for the entire time that they are here in this connection. It is noted that the Director last saw ASAC Joseph L. Schmit on 3/14/62, and SAC Marlin W. Johnson on 3/23/62.

In view of the short period involved in this conference and since they will not be in the Justice Building and will be fully occupied for the entire day, field offic summaries for the New York Office and the Washington Field Office will not be prepared, unless the Director indicates a desire to see ASAC Schmit and SAC Johnson.

RECOMMENDATION:

Unless advised to the contrary that field office summaries for the New York Office and Washington Field Office not be prepared in connection with the 1 - day conference on 7/2/62, involving SAC Johnson and ASAC Schmit.

LLD/maj
(7)

137

NOT RECORDED
8 JUL 2 1962

1 - Mr. Walsh
1 - W. C. Sullivan
1 - Miss [redacted]
1 - Personnel File - Joseph L. Schmit
1 - Personnel File - Marlin W. Johnson

b6
b7C

SAC,
New York

June 4, 1962

Director, FBI (1-43)

INTERNAL SECURITY -
ESPIONAGE CONFERENCE
MAY 28-29, 1962

This is to advise that the Special Agent (or Agents) listed below attended the captioned conference and should be credited with 140 minutes overtime earned on two work days.

Pertinent material covered at the conference should be furnished to the appropriate Agents in your office.

ASAC Joseph L. Schmit

ASAC Donald E. Roney

Francis J. Gallant, #1 Man to Schmit

[redacted] #1 Man to Roney

Staff Supervisor [redacted]

b6
b7C

YELLOW
DUPLICATE
JUN 5 1962
MAILED

1 - Personnel File J. L. Schmit

1 - Personnel File D. E. Roney

1 - Personnel File F. J. Gallant

1 - Personnel File [redacted]

1 - Personnel File [redacted]

b6
b7C

SFP:kme
(12)

SENT
JUN 7

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : MR. MOHR

DATE: May 21, 1962

FROM : N. P. CALLAHAN

SUBJECT: IN-SERVICE TRAINING AND TWO-DAY CONFERENCES FOR SPECIAL AGENTS IN CHARGE, ASSISTANT SPECIAL AGENTS IN CHARGE AND LEGAL ATTACHES

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

On Monday, 5/28/62, C. D. Anderson, Legal Attache, Mexico City, M. L. Innes, Legal Attache, Ottawa, and ASACs J. L. Schmit and D. E. Roney both of New York are scheduled to attend a Two-day Internal Security - Espionage Conference at the Seat of Government. In a memorandum dated 3/13/62 from W. C. Sullivan to Mr. Belmont it was recommended and approved by the Director that this conference be held on the above-mentioned dates. It was pointed out at that time that Legal Attache Clark Anderson would be at the Seat of Government for conferences 4/3-5/62 while en route from Madrid to take up his post as Legal Attache, Mexico City. Nevertheless, it was felt he should attend the conference on 5/28-29/62. Similarly, it was pointed out that Moss Innes of Ottawa had seen the Director on 11/7/61 but should attend this conference because of the importance of the Canadian border to our security work.

A check has been made with General Investigative, Special Investigative, Domestic Intelligence and with Training and Inspection Divisions. It has been determined that there are no reasons known to those divisions why Anderson, Innes, Schmit and Roney should not be brought in as scheduled for Internal Security - Espionage Conference 5/28-29/62.

The foregoing is submitted for information purposes.

EWW:bak (7)
1- Mr. Malone
1- Mr. Sullivan
1- Mr. Rosen
1- Mr. Evans
1- Movement

67-147585-281
8 MAY 29 1962

JUN 5 1962

THREE

FD-289 (3-28-56)

PAST SAFE DRIVING RECORD CERTIFICATION

TO BE FILLED IN BY OPERATOR

NAME OF OPERATOR (PRINT - LAST, FIRST, MIDDLE INITIAL)	DATE
SCHMIT, JOSEPH L.	5/11/62 ~~5/8/62~~

DIVISION AND SECTION ASSIGNED	POSITION TITLE
NEW YORK - DIV. III	ASAC

THIS IS TO CERTIFY THAT I PRESENTLY [X] HOLD [ ] DO NOT HOLD A VALID MOTOR VEHICLE OPERATOR'S PERMIT OR DRIVER'S LICENSE.

PERMIT ISSUED BY: (STATE, TERRITORY POSSESSION, DISTRICT)	PERMIT NUMBER	PERMIT EXPIRES
NEW YORK	2861813	9/30/64

THIS IS AN ~~XXXXXXXX~~ (RESTRICTED) PERMIT. (IF RESTRICTED, EXPLAIN BELOW)
(STRIKE OUT ONE)

Need glasses to drive.

THIS FURTHER CERTIFIES THAT DURING THE PAST THREE YEARS I HAVE DRIVEN A MOTOR VEHICLE (GOVERNMENT OR PERSONALLY OWNED) APPROXIMATELY 30,000 MILES. DURING THIS TIME (A) I [ ] HAVE [X] HAVE NOT RECEIVED A TRAFFIC VIOLATION TICKET; (B) I [ ] HAVE [X] HAVE NOT BEEN HELD AT FAULT* AS THE DRIVER OF A MOTOR VEHICLE INVOLVED IN A TRAFFIC ACCIDENT. IF AFFIRMATIVE ANSWER, PLEASE EXPLAIN IN ADJACENT SPACE GIVING NUMBER AND DATES OF OFFENSES.

* "AT FAULT" MEANS ANY CASE IN WHICH RESPONSIBILITY IS CONCEDED BY EMPLOYEE OR HIS INSURANCE COMPANY OR LIABILITY IS FIXED BY DULY CONSTITUTED AUTHORITY.

Joseph L. Schmit
SIGNATURE OF OPERATOR

TO BE FILLED IN BY REVIEWING OFFICIAL

NAME OF REVIEWING OFFICIAL (PRINT - LAST, FIRST, MIDDLE INITIAL)	POSITION TITLE	DATE
WINTERROWD, E. HUGO	ASAC	5/11/62 ~~5/8/62~~

THE PERSONNEL FILE OF THIS EMPLOYEE HAS BEEN REVIEWED AND REFLECTS THE FOLLOWING INFORMATION CONCERNING THE OPERATION OF A MOTOR VEHICLE ON OFFICIAL BUSINESS DURING THE PAST THREE YEARS:

[X] CONTINUOUS SAFE DRIVING RECORD

[ ] INVOLVED IN TRAFFIC ACCIDENT AND FOUND AT FAULT **

I CERTIFY THAT THIS EMPLOYEE IS:

[X] QUALIFIED ON THE BASIS OF HIS SAFE DRIVING RECORD TO OPERATE MOTOR VEHICLES ON OFFICIAL BUSINESS.

[ ] NOT QUALIFIED AND MUST DEMONSTRATE HIS QUALIFICATIONS BY SATISFACTORILY PASSING A ROAD TEST EXAMINATION BEFORE OPERATING A MOTOR VEHICLE ON OFFICIAL BUSINESS.

REMARKS:

3/16

3 MAY 24 '62

3/Jen

** "AT FAULT" MEANS ANY CASE IN WHICH THE BUREAU HAS TAKEN DISCIPLINARY ADMINISTRATIVE ACTION AGAINST THE EMPLOYEE.

E Hugo Winterrowd
(SIGNATURE OF REVIEWING OFFICIAL)